

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
**1995**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

95 APR 18 PM 6:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000081428 (2)**

1. Corporation Name  
**ALL MEDIA GROUP, INC.**

Principal Place of Business  
**10848 COUNTY RD. 561A  
CLERMONT FL 34711**

Mailing Address  
**10848 COUNTY RD. 561A  
CLERMONT FL 34711**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified <b>11/07/1994</b>	3a. Date of Last Report
4. FEI Number <b>59-3277872</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under S. 189.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 <b>48 N. KIRKMAN</b> Suite, Apt. #, etc. <b>STE 6</b> City & State <b>ORLANDO, FL</b> Zip <b>32811</b> Country <b>USA</b>	2a. Mailing Address 26 <b>48 N. KIRKMAN</b> Suite, Apt. #, etc. <b>STE 6</b> City & State <b>ORLANDO, FL</b> Zip <b>32811</b> Country <b>USA</b>
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9. Name and Address of Current Registered Agent <b>THE LAW FIRM OF LAWRENCE J. SPIEGEL, CHART D/B/A AMERILAWYER 343 ALMERIA AVE. CORAL GABLES FL 33134</b>				10. Name and Address of New Registered Agent	
B1 Name				B5 Zip Code	
B2 Street Address (P.O. Box Number is Not Acceptable)				FL	
B3				B4 City	

11. Pursuant to the provisions of Sections 607.052 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and agree to the provisions of Sections 607.0505, Florida Statutes.  
SIGNATURE BY: **LAW FIRM OF LAWRENCE J. SPIEGEL, CHARTERED doing business as AMERILAWYER**  
*Lawrence J. Spiegel*, Vice President, April 13, 1995

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P NAME ARNOLD, DIANE L STREET ADDRESS 10848 COUNTY RD. 561A CITY - ST - ZIP CLERMONT FL 34711		1.1 TITLE P/T 1.2 NAME ARNOLD, DIANE L 1.3 STREET ADDRESS 10848 COUNTY ROAD 561A 1.4 CITY - ST - ZIP CLERMONT FL 34711	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		2.1 TITLE V/S 2.2 NAME MELISSA DAVIS 2.3 STREET ADDRESS 9275 LAKE SHARP COURT 2.4 CITY - ST - ZIP ORLANDO FL 32817	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.  
SIGNATURE: *Diane Arnold* President, 4/14/95 407-294-9900  
Signature and Typed or Printed Name of Signing Officer or Director