

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000071183

FILED
Jan 14, 2002 8:00 AM
Secretary of State

Entity Name: AFFLUENT MEDIA NETWORK, INC.

Current Principal Place of Business:

601 CLEVELAND ST., STE 820
CLEARWATER, FL 33755 US

New Principal Place of Business:

Current Mailing Address:

601 CLEVELAND ST., STE 820
CLEARWATER, FL 33755 US

New Mailing Address:

FEI Number: 59-7060754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGES, GEORGE E
585 SOUTH CR. 427
SUITE 121
LONGWOOD, FL 327505462 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ANTONIAK, DAVID M
Address: P.O. BOX 1205
City-St-Zip: WINDERMERE, FL 347861205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PERLIS, NOAH
Address: 177 MAIN STREET, # 101
City-St-Zip: FORT LEE, NJ 07024

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NOAH PERLIS

PSTD

01/14/2002

Electronic Signature of Signing Officer or Director

Date