

P95000071183

Requester's Name

Sender's Name DAVID ANTONIAK Phone 727 466-0433

Company AFFLUENT MEDIA NETWORK, INC

Address 585 SOUTH CR-427 - SUITE 121

City LONGWOOD State FL ZIP 32750

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)

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-05/01/02--01047--005
*****35.00 *****35.00

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR 30 PM 4:27

CR2E031(7/97)

RA Change

Examiner's Initials

DC

05/08/02

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : AFFLUENT MEDIA NETWORK, INC.

2. The mailing address of the corporation : 177 MAIN STREET, SUITE 101
FORT LEE, NJ 07024

3. Date of incorporation/qualification: 9-12-95 Document number: P95000071183

4. The name and address of the current registered agent and registered office:

GEORGE HODGES

585 SOUTH CR-427, SUITE 121

LONGWOOD, FL 32750-5462

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

RUSSEL G. SMITH

136 MILTA LANE

KISSIMEE, FL 34743

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Noah Perlis
(Signature of an officer, chairman or vice chairman of the board)

3-11-02
(Date)

NOAH PERLIS, PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Russell G Smith
(Signature of Registered Agent)

3-11-02
(Date)

If signing on behalf of an entity:

RUSSELL G SMITH
(Typed or Printed Name)

REGISTERED AGENT
(Capacity)

*** * * FILING FEE: \$35.00 * * ***