2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P96000063869** Mar 01, 2000 8:00 am 1. Entity Name **Secretary of State** SOLAYRE MEDIA, INC. 03-01-2000 90037 018 ***150.00 Mailing Address Principal Place of Business POST OFFICE BOX 551405 POST OFFICE BOX 551405 FORT LAUDERDALE FL 33355-1405 FORT LAUDERDALE FL 33355 2. Principal Place of Business 3. Mailing Address ~/<u>›</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State 65-0688219 Not Applicable Country \$8.75 Additional Zip Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MUSSMAN, JAY D Street Address (P.O. Box Number is Not Acceptable) 5881 NW 151ST #101 MIAMI LAKES FL 33014 Zip Code City FL 8. 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 typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. TITLE ☐ Change ☐ Addition TITLE X Delete HOYO, DELIA M NAME NAME P O BOX 551405 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33355-1405 ☐ Addition President TITLE Delete HALVORSEN, KEVIN M Halvorsen, Kevin M. NAME NAME 149 WEST RIVERBEND DRIVE STREET ADDRESS 149 W. Riverbend Dr. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SUNRISE FL 33326 Sunrise, FC 33326 Change Addition TITLE Delete TITLE BARROSO, JOSE NAME NAME P O BOX 551405 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33355-1405 Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITI E ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filing does not qualify 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/32/00 (954)389-4779 CM-100