PROFIT CORPORATION ANNUAL REPORT 1999

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000020967

1. Corporation Name
Media Forum International, Inc.

Principal Place of Business
2247 Palm Beach Lakes Blvd.
Suite 220
West Palm Beach, FLA 33409

Mailing Address
c/o Jonathan J. Lichtman
4800 N. Federal Highway
Suite D-100
Boca Raton, FL 33431

5/17/99 90089014 #150.00

3. Date Incorporated or Qualified: 3/6/97
3a. Date of Last Report: 4/17/98
4. FEI Number: 65-0738251 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent

LICHTMAN, JONATHAN J.
4800 N. Federal Highway, Suite D-100
Boca Raton, FL 33431

10. Name and Address of New Registered Agent

31 Name: JONATHAN J. LICHTMAN, P.A.
32 Street Address (P.O. Box Number is Not Acceptable): 4800 N. Federal Highway, Suite D-100
33
34 City: Boca Raton FL 35 Zip Code: 33431

11. Pursuant to the provisions of Sections 607.0502 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 accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: JONATHAN J. LICHTMAN, PA BY: JONATHAN J. LICHTMAN, PRES. DATE: 4/30/99

Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when reinstating

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CEO, D Roger May 2222 Michelson Dr., Suite 477 Irvine, CA 92612	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P,D Dr. Nancy Needham 307 E. 51st Street New York, NY 10022	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T,D Dr. Rex DuPont 2247 P.B.L. Blvd., Ste.220 West Palm Beach, FL 33409	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S Wendelin Hummel 518 Gables Court Langhorne, PA 19047	☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	D, Randall Prouty 1900 Decker School Lane Malibu, CA 90265-2339	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	D Dr. Michael R. Finch 27 Lakeshore Dr. Holliston, MA 01746	☐ Change ☒ Addition

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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 indicated 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: _______________ 4/30/99 (561)447-0017

Signature and typed or printed name of signing officer or director — Date — Daytime Phone #

Jonathan J. Lichtman, Attorney in Fact