

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**APPLICATION FOR REINSTATEMENT**



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

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS

4/10/28

97 OCT 27 PM 3:49

DOCUMENT # **V37238**

1. Corporation Name  
**SPECIALTY MEDIA INC.**

|   |   |
|---|---|
| Principal Place of Business<br>3301 PONCE DE LEON BLVD.<br>300<br>CORAL GABLES FL 33134 | Mailing Address<br>3301 PONCE DE LEON BLVD.<br>300<br>CORAL GABLES FL 33134 |
|---|---|



If above addresses are incorrect in any way, line through incorrect information and enter correction below.

|  |         |  |         |  |  |
|--|---------|--|---------|--|--|
| 2. New Principal Office Address, If Applicable |         | 3. New Mailing Office Address, If Applicable |         | 4. Date Incorporated or Qualified To Do Business in Florida<br><b>05/14/1992</b>                                     |  |
| Suite, Apt. #, etc.                            |         | Suite, Apt. #, etc.                          |         | 5. FEI Number<br><b>65-0332233</b>   |  |
| City & State                                   |         | City & State                                 |         | Applied For<br>Not Applicable  |  |
| Zip  | Country | Zip  | Country | 6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status |  |

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| 1 Title(s) | 2 Name of Officers and/or Directors | 3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) | 4 City / State / Zip   |
|------------|-------------------------------------|---|--|
| VP         | CALLAHAN, PETER J                   | 600 S E COAST AVE   | LANTANA FL   |
| VP         | RABINOWITZ, MAYNARD                 | 600 S E COAST AVE   | LANTANA FL   |
| ST         | RAMPONE, LAURA                      | 3301 PONCE DE LEON BLVD   | CORAL GABLES FL  |
|            |                                     |   | 700002333257-- 3<br>-10/29/97--01127--015<br>****750.00 ****750.00 |

8. Name and Address of Current Registered Agent

SCHULTZ, STEVEN A.  
 2 SOUTH BISCAYNE BLVD  
 STE 3400  
 MIAMI FL 33131

9. Name and Address of New Registered Agent

Name  
**Laura Rampone**  
 Street Address (P.O. Box Number is Not Acceptable)  
**3301 Ponce de Leon Bl #300**  
 Suite, Apt. #, Etc.  
 City  
**CORAL GABLES** State  
**FL** Zip Code  
**33134**

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent  
  
 REGISTERED AGENT MUST SIGN

Date **10/21/97**

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. Yes  No

(See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: 10/21/97 Date 305-446-8388 Daytime Phone #

CPRE040 (8/97)