

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Sep 22, 1999 8:00 am
Secretary of State

09-22-1999 90009 002 ***550.00

DOCUMENT # **V38233**

1. Corporation Name

CONCEPT MEDIA CORP.

Principal Place of Business

**7300 W. CAMINO REAL
#122
BOCA RATON FL 33433**

Mailing Address

**7300 W. CAMINO REAL
#122
BOCA RATON FL 33433**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/21/1992

4. FEI Number

65-0336213

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 owes the current year
Intangible Personal Property.

☐ Yes

☒ No

2. Principal Place of Business

21 2255 GLADES RD.

Suite, Apt. #, etc.

22 # 324A

City & State

23 BOCA RATON FL

Zip

24 33431

Country

25 USA

2a. Mailing Address

26 2255 GLADES RD.

Suite, Apt. #, etc.

27 # 324A

City & State

28 BOCA RATON FL

Zip

29 33431

Country

30 USA

9. Name and Address of Current Registered Agent

**PERLSTEIN, RONALD S.
7300 WEST CAMINO REAL, #122
BOCA RATON FL 33433**

10. Name and Address of New Registered Agent

81 Name

PERLSTEIN, RONALD S.

82 Street Address (P.O. Box Number is Not Acceptable)

2255 GLADES RD. # 324A

83

84 City

BOCA RATON

85

Zip Code

FL

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

R. Perlstein

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9/14/99

12. OFFICERS AND DIRECTORS

TITLE

P PERLSTEIN, RONALD S. ☐ DELETE

NAME

7300 W. CAMINO REAL, #122

STREET ADDRESS

BOCA RATON FL

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

PRESIDENT ☒ Change ☐ Addition

1.2 NAME

PERLSTEIN RONALD S.

1.3 STREET ADDRESS

2255 GLADES RD., # 324A

1.4 CITY-ST-ZIP

BOCA RATON FL 33431

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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:

R. Perlstein

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/14/99 561-852-1818

Date Daytime Phone #

0078720

CR2E034 (5/99)