

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G77631

Entity Name: MINORITY MEDIA, INC.

Current Principal Place of Business:

2200 CORPORATE BOULEVARD
SUITE 314
BOCA RATON, FL 33431

Current Mailing Address:

3900 SOUTH WADSWORTH BLVD
SUITE 440
LAKEWOOD, CO 80235 US

FEI Number: 52-1489943

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, DAN N
2200 CORPORATE BOULEVARD
SUITE 314
BOCA RATON, FL 33431 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title C
Name BERLANTI, DONALD V
Address 3900 SOUTH WADSWORTH BLVD
SUITE 440
City-State-Zip: LAKEWOOD CO 80235

Title D
Name BERLANTI, RICHARD A
Address 3900 SOUTH WADSWORTH BLVD
SUITE 440
City-State-Zip: LAKEWOOD CO 80235

Title DP
Name COHEN, DAN N
Address 2200 CORPORATE BLVD., SUITE 314
City-State-Zip: BOCA RATON FL 33431

Title DV
Name GREENHAWT, JEFFREY
Address 2200 CORPORATE BLVD., SUITE 314
City-State-Zip: BOCA RATON FL 33431

Title ST
Name HILL, JOHN PJR
Address 3900 SOUTH WADSWORTH BLVD
SUITE 440
City-State-Zip: LAKEWOOD CO 80235

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOHN P HILL JR

SECRETARY/TREASURER 01/28/2016

Electronic Signature of Signing Officer/Director Detail

Date