2018 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000005253

Entity Name: HOLLYWOOD MEDIA CORP.

Current Principal Place of Business:

2255 GLADES ROAD SUITE 221A

BOCA RATON, FL 33431

Current Mailing Address:

2255 GLADES ROAD SUITE 221A

BOCA RATON, FL 33431 US

FEI Number: 65-0385686 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND PLANTATION, FL 33324 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: MITCHELL RUBENSTEIN 06/13/2018

Electronic Signature of Registered Agent

Date

FILED Jun 13, 2018

Secretary of State

CC0360864244

Officer/Director Detail:

CEO, DIRECTOR Title Title PRESIDENT, DIRECTOR RUBENSTEIN. MITCHELL SILVERS, LAURIE S Name Name Address

2255 GLADES ROAD Address 2255 GLADES ROAD

SUITE 221A SUITE 221A

BOCA RATON FL 33431 BOCA RATON FL 33431 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR**

HOFFMAN, HARRY T GANS, STEPHEN Name Name

2255 GLADES ROAD 2255 GLADES ROAD Address Address

SUITE 221A SUITE 221A

City-State-Zip: BOCA RATON FL 33431 BOCA RATON FL 33431 City-State-Zip:

Title **DIRECTOR**

EPSTEIN, ROBERT Name 2255 GLADES ROAD Address

SUITE 221A

BOCA RATON FL 33431 City-State-Zip:

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: MITCHELL RUBENSTEIN

CEO

06/13/2018