

2017 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:**RUBENSTEIN, MITCHELL
2255 GLADES ROAD
SUITE 221A
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 CEO, DIRECTOR
Name RUBENSTEIN, MITCHELL
Address 2255 GLADES ROAD
SUITE 221A
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR
Name HOFFMAN, HARRY T
Address 2255 GLADES ROAD
SUITE 221A
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR
Name EPSTEIN, ROBERT
Address 2255 GLADES ROAD
SUITE 221A
City-State-Zip: BOCA RATON FL 33431

Title PRESIDENT, DIRECTOR
Name SILVERS, LAURIE S
Address 2255 GLADES ROAD
SUITE 221A
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR
Name GANS, STEPHEN
Address 2255 GLADES ROAD
SUITE 221A
City-State-Zip: BOCA RATON FL 33431

Title CFO
Name HEDGE, TAMMY
Address 2255 GLADES ROAD
SUITE 221A
City-State-Zip: BOCA RATON FL 33431

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, DIRECTOR

09/28/2017

Electronic Signature of Signing Officer/Director Detail

Date