

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005530

Entity Name: MEDIA PARTNERS HOLDINGS INC.

Current Principal Place of Business:

1675 PALM BEACH LAKES BLVD
STE 1000
WEST PALM BEACH, FL 33401

Current Mailing Address:

1675 PALM BEACH LAKES BLVD
STE 1000
WEST PALM BEACH, FL 33401 US

FEI Number: 47-5507052

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCENTEE, WILLIAM J III
1675 PALM BEACH LAKES BLVD
STE 1000
WEST PALM BEACH, FL 33401 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 CP
Name NEWMAN, SHAUN
Address 1675 PALM BEACH LAKES BLVD
STE 1000
City-State-Zip: WEST PALM BEACH FL 33401

Title CFO
Name MCENTEE, WILLIAM J III
Address 1675 PALM BEACH LAKES BLVD
STE 1000
City-State-Zip: WEST PALM BEACH FL 33401

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: WILLIAM J MCENTEE III

CFO

04/28/2016

Electronic Signature of Signing Officer/Director Detail

Date