

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 474345

FILED
Feb 27, 2002 8:00 AM
Secretary of State

Entity Name: MEDIA DESIGN GROUP, INC.

Current Principal Place of Business:

1133 MORSE BOULEVARD
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1133 MORSE BOULEVARD
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-1646436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, LAWRENCE M. JR.
1621 FOREST AVENUE
WINTER PARK, FL 32789

Name and Address of New Registered Agent:

WATSON, LAWRENCE M. JR.
1650 LAUREL ROAD
WINTER PARK, FL 32789

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:

02/27/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: HUESCA, KAREN W,
Address: 131 WIMBLEDON CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: VD () Delete
Name: SLACK, JOHN D,
Address: 531 GRANADA WAY
City-St-Zip: LONGWOOD, FL 00000,

Title: D () Delete
Name: WATSON, LAWRENCE M., JR
Address: 1621 FOREST AVENUE
City-St-Zip: WINTER PARK, FL 00000,

Title: PD () Delete
Name: HUESCA, ANTHONY,
Address: 131 WIMBLEDON CIRCLE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: HUESCA, KAREN W
Address: 131 WIMBLEDON CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: VD (X) Change () Addition
Name: SLACK, JOHN D
Address: 531 GRANADA WAY
City-St-Zip: LONGWOOD, FL 32750

Title: D (X) Change () Addition
Name: WATSON, LAWRENCE M JR
Address: 1650 LAUREL ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: PD (X) Change () Addition
Name: HUESCA, ANTHONY
Address: 131 WIMBLEDON CIRCLE
City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY HUESCA

P

02/27/2002

Electronic Signature of Signing Officer or Director

Date