

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
-------------------------------------------------------	-----------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------

DOCUMENT # **511313** (9)

1. Corporation Name
MAXMEDIA, INC.

Principal Place of Business

Mailing Address

**170 W FAIRBANKS AVE #203
BOX 847
WINTER PARK FL 32789**

**450 E LAS OLAS BLVD
SUITE 1200
FT LAUDERDALE FL 33301
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/26/1976

4. FEI Number

59-1685793

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

110 S.E. 6th Street

Suite, Apt. #, etc.

27

20th Floor

City & State

28

Ft. Lauderdale, FL

Zip

29

33301

Country

30

US

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☐ DELETE

NAME **HUDSON, HARRIS W**
STREET ADDRESS **450 E LAS OLAS BLVD., SUITE 1200**
CITY-ST-ZIP **FT LAUDERDALE FL**

TITLE **P** ☐ DELETE

NAME **HUIZENGA JR., H. WAYNE**
STREET ADDRESS **450 E LAS OLAS BLVD., SUITE 1200**
CITY-ST-ZIP **FT LAUDERDALE FL**

TITLE **VS** ☐ DELETE

NAME **COLE, JAMES O**
STREET ADDRESS **450 E LAS OLAS BLVD., SUITE 1200**
CITY-ST-ZIP **FT LAUDERDALE FL**

TITLE **T** ☐ DELETE

NAME **HYLE, KATHLEEN**
STREET ADDRESS **450 E LAS OLAS BLVD., SUITE 1200**
CITY-ST-ZIP **FT LAUDERDALE FL**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☒ Change ☐ Addition

**110 S.E. 6th Street, 20th Floor
Ft. Lauderdale, FL 33301**

☒ Change ☐ Addition

**110 S.E. 6th Street, 20th Floor
Ft. Lauderdale, FL 33301**

☒ Change ☐ Addition

**110 S.E. 6th Street, 20th Floor
Ft. Lauderdale, FL 33301**

☒ Change ☐ Addition

**110 S.E. 6th Street, 20th Floor
Ft. Lauderdale, FL 33301**

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)