

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90400 050 ***150.00

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DOCUMENT # 511313

1. Entity Name

MAXMEDIA, INC.



Principal Place of Business

C/O MICHAEL D. FRICKLES
1515 BROADWAY
NEW YORK NY 10036

Mailing Address

C/O MICHAEL D. FRICKLES
1515 BROADWAY
NEW YORK NY 10036
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

c/o Michael D. Fricklas
1515 Broadway
New York, NY 10036

City & State

Zip

USA

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

59-1685793

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PR
KELLY, WALLY C
2502 N BLACK CANYON HWY
PHOENIX AZ 85009 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVTR
SULEMAN, FARID
40 W 57 STREET
NEW YORK NY 10019 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DIR/VP/TR
Robert G. Freedline
1515 Broadway
New York, NY 10036 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVPD
FRICKLAS, MICHAEL D
1515 BROADWAY
NEW YORK NY 10036 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DIR/VP/SC
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SEC
STRAKA, ANGELINE C
1515 BROADWAY
NEW YORK NY 10036 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DIR/VP
Susan C. Gordon
1515 Broadway
New York, NY 10036 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
ROSENBERG, KATHERINE B
1515 BROADWAY
NEW YORK NY 10036 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
Jane R. Fuerst
1515 Broadway
New York, NY 10036 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119, indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, changed, or on an attachment with an address, with all other like empowered.

Jane R. Fuerst, Assistant Secretary
212-258-6847 04/1/03

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/02)