

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 523878 (7)

1. Corporation Name

MEDICA MEDIA, INC.

Principal Place of Business

Mailing Address

**12000 Biscayne Boulevard
Suite 705
North Miami, FL 33181**

**12000 Biscayne Boulevard
Suite 705
North Miami, FL 33181**

2. Principal Place of Business

21 **12000 Biscayne Blvd.**

Suite, Apt. #, etc.

22 **Suite 705**

City & State

23 **North Miami, FL**

Zip

24 **33181**

Country

25

2a. Mailing Address

26 **12000 Biscayne Blvd.**

Suite, Apt. #, etc.

27 **Suite 705**

City & State

28 **North Miami, FL**

Zip

29 **33181**

Country

30

9. Name and Address of Current Registered Agent

**LEIGHT, PAUL
12000 Biscayne Boulevard #705
North Miami, FL 33181**

3. Date Incorporated or Qualified

1/17/77

3a. Date of Last Report

5/1/95

4. FEI Number

59-1710335

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

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 607.1508, 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 the filer (agent)

(Filer: Registered Agent signature required when filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P/D** ☐ DELETE

NAME **LEIGHT, PAUL**

STREET ADDRESS **12550 Biscayne Blvd. PHW**

CITY-ST-ZIP **North Miami, FL 33181**

TITLE **S/D** ☐ DELETE

NAME **LEIGHT, LYNN**

STREET ADDRESS **12550 Biscayne Blvd. PHW**

CITY-ST-ZIP **North Miami, FL 33181**

TITLE **T** ☐ DELETE

NAME **LEIGHT, LYNN**

STREET ADDRESS **12550 Biscayne Blvd. PHW**

CITY-ST-ZIP **North Miami, FL 33181**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

**LEIGHT, PAUL
12000 Biscayne Blvd. #705
North Miami, FL 33181**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

**LEIGHT, LYNN
12000 Biscayne Blvd. #705
North Miami, FL 33181**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

**LEIGHT, LYNN
12000 Biscayne Blvd. #705
North Miami, FL 33181**

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

**200001897032
-07/17/96--01072--049
***225.00**

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 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, unchanged or on a statement with an address.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PAUL LEIGHT

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