2002 UNIFORM BUSINESS REPORT (UBR)

Aug 14, 2002 8:00 am Secretary of State DOCUMENT # F01000005176 1. Entity Name 08-14-2002 90022 028 ***550.00 MYERSMEDIAGROUP.COM, INC. Principal Place of Business Mailing Address 1131-2 S.W. 9TH AVENUE 1131-2 S.W. 9TH AVENUE FORT LAUDERDALE FL 33315 FORT LAUDERDALE FL 33315 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 91-1989379 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MYERS. JOHN R Street Address (P.O. Box Number is Not Acceptable) 1131-2 S.W. 9TH AVENUE FORT LAUDERDALE FL 33315 City 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 e, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **PCD** ☐ Delete TITLE ☐ Change Addition NAME MYERS, JOHN R NAME STREET ADDRESS 1131-2 S.W. 9TH AVENUE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33315 CITY-ST-ZIP TITLE SD ☐ Delete TITLE ☐ Change Addition MYERS, DEBRA L NAME STREET ADDRESS 1131-2 S.W. 9TH AVENUE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33315 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME ---MOEHLMAN, MARKILL NAME STREET ADDRESS 800 NWPORT CENTER DRIVE, SUITE 150 STREET ADDRESS CITY-ST-ZIP NEWPORT BEACH CA 92660 CITY-ST-7IP TITLE □ Delete TITLE ☐ Addition ☐ Change NAME LUSK, HARLAN STREET ADDRESS 51404 HARRINGTON DRIVE STREET ADDRESS CITY-ST-ZIP **GRANGER IN 46530** CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address; with all other like empowered.

SIGNATURE:

MINED NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED