## FILED Jan 27, 2003 8:00 am Secretary of State

## 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Secretary of State F02000000155 DOCUMENT # 01-27-2003 90170 019 \*\*\*150.00 1. Entity Name MEDIA 8 INC. Principal Place of Business Mailing Address 8888 COLLINS AVENUE #114 8888 COLLINS AVENUE #114 SURFSIDE FL 33154 SURFSIDE FL 33154 2. Principal Place of Business nd Ave CHECK HERE IF MAKING CHANGES 08 & State 4. FEI Number Applied For 65-1154046 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name SANTIAGO, JOHN A Street Address (P.O. Box Number is Not Acceptable) 8888 COLLINS AVE ##@# / O./ SURFSIDE FL 33154 Zip Code City 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 e SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE 40W!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ■ Addition ☐ Delete TITLE SANTIAGO, JOHN A NAME NAME 8888 COLLINS AVENUE STREET ADDRESS STREET ADDRESS SURFSIDE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ۷D ☐ Delete TITLE ☐ Change Addition SUSKEY, PAUL NAME NAME STREET ADDRESS 8901 COLLINS AVENUE #603 STREET ADDRESS SURFSIDE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like endowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF STORMING OFFIGER OR DIRECTOR

1/20/03

Daytime Phone #