

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F02000001951

FILED  
Apr 01, 2003  
Secretary of State

Entity Name: RELIANT INTERACTIVE MEDIA CORP.

## Current Principal Place of Business:

2701 N. ROCKY POINT DR, SUITE 200  
TAMPA, FL 33607

## New Principal Place of Business:

## Current Mailing Address:

2701 N. ROCKY POINT DR, SUITE 200  
TAMPA, FL 33607

## New Mailing Address:

FEI Number: 91-2007224

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARRINGTON, TIM  
2701 N. ROCKY POINT DR, SUITE 200  
TAMPA, FL 33607 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CCEO ( ) Delete  
Name: HARRINGTON, KEVIN  
Address: 2701 N. ROCKY POINT DR, SUITE 200  
City-St-Zip: TAMPA, FL 33607

Title: DPT ( ) Delete  
Name: HARRINGTON, TIM  
Address: 2701 N. ROCKY POINT DR, SUITE 200  
City-St-Zip: TAMPA, FL 33607

Title: D ( ) Delete  
Name: ARTHUR, MEL  
Address: 2701 N. ROCKY POINT DR, SUITE 200  
City-St-Zip: TAMPA, FL 33607

Title: DS ( ) Delete  
Name: RODRIGUEZ, KARL  
Address: 2701 N. ROCKY POINT DR, SUITE 200  
City-St-Zip: TAMPA, FL 33607

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DP (X) Change ( ) Addition  
Name: HARRINGTON, TIM  
Address: 2701 N. ROCKY POINT DR, SUITE 200  
City-St-Zip: TAMPA, FL 33607

Title: DV (X) Change ( ) Addition  
Name: ARTHUR, MEL  
Address: 2701 N. ROCKY POINT DR, SUITE 200  
City-St-Zip: TAMPA, FL 33607

Title: DCFO (X) Change ( ) Addition  
Name: MCKEON, KEVIN  
Address: 2701 N. ROCKY POINT DR, SUITE 200  
City-St-Zip: TAMPA, FL 33607

Title: S ( ) Change (X) Addition  
Name: ALLEN, KANDY L  
Address: 78-140 CALLE TAMPICO  
City-St-Zip: LA QUINTA, CA 92253

Title: D ( ) Change (X) Addition  
Name: TAYLOR, MARK  
Address: 1499 W. PALMETTO PARK RD.  
City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KANDY LEE ALLEN/RDB

S

04/01/2003

Electronic Signature of Signing Officer or Director

Date