

**CORPORATION
ANNUAL REPORT
1995**

FLORIDA DEPARTMENT OF REVENUE
James E. McPherson
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 12 PM 10:00

DOCUMENT # F94000006238 (9)

1. Corporation Name

MALL MEDIA ACQUISITION CORP.

Principal Place of Business

85 ARGONAUT, STE 210
ALISO VIEJO CA 92656-4105

Mailing Address

85 ARGONAUT, STE 210
ALISO VIEJO CA 92656-4105

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/07/1994

3a. Date of Last Report

First Year

4. FEI Number

33-0640647

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

25

Suite, Apt. #, etc.

26

City & State

27

Zip

Country

28

Zip

Country

29

Zip

Country

30

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, STE 105
TALLAHASSEE FL 32301**

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 607.1506, 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 title if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**RD
MICHAEL, ALEXIS P
767 FIFTH AVENUE
NEW YORK NY**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**VSD
MYLOD, ROBERT J
767 FIFTH AVENUE
NEW YORK NY**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
FITZGIBBONS, ALBERT J
767 FIFTH AVENUE
NEW YORK NY**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

See Attached

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 110.07(3)(b), 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 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Elaine Falkenstein - ELAINE FALKENSTEIN

Date

(Typed Name)

4/6/95 (714) 855-6255

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FD400006238

SECRET
DIVISION

95 APR

**STATEMENT ATTACHED TO AND MADE PART OF
STATE OF FLORIDA
CORPORATION ANNUAL REPORT
FOR MALL MEDIA ACQUISITION CORP
FOR THE YEAR ENDED DECEMBER 31, 1994**

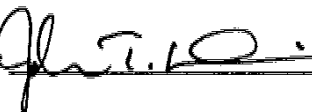
<u>Office/Title</u>	<u>Name/Address</u>
President, Dana Hogan	85 Argonaut Suite 210 Aliso Viejo, CA 92656-4105
Vice President, Harry McCawley	217 East Redwood St. Suite 1450 Baltimore, MD 21202
Secretary, Elaine Falkenstein Treasurer	85 Argonaut Suite 210 Aliso Viejo, CA 92656-4105
Assistant Treasurer, S. Michael Quade	217 East Redwood St. Suite 1450 Baltimore, MD 21202
Director, Dana Hogan	85 Argonaut Suite 210 Aliso Viejo, CA 92656-4105
✓ Director, Robert J. Mylod	767 Fifth Street New York NY
Director, Bob McLachlin	217 East Redwood St. Suite 1450 Baltimore, MD 21202
Director, Harry McCawley	217 East Redwood St. Suite 1450 Baltimore, MD 21202
<u>No Longer Officers & Director</u>	
Alexis P. Michas	
Albert J. Fitzgibbons	

F9460006238

**STATEMENT ATTACHED TO AND MADE A
PART OF STATE OF FLORIDA
CORPORATION ANNUAL REPORT**

Under penalties of perjury, I declare that I have examined this return, including the accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which the preparer has any knowledge.

Preparer's Signature



Social Security Number 397-52-2018

Date

4.4.95

Arthur Andersen LLP
120 East Baltimore Street
Baltimore, Maryland 21202
EIN# 36-0732690