2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 04, 2000 8:00 am Secretary of State DOCUMENT # F96000002229 GRANT MEDIA INC. 05-04-2000 90149 046 ***150.00 Mailing Address Principal Place of Business 915 MIDDLE RIVER DR #409 915 MIDDLE RIVER DR #409 FT LAUDERDALE FL 33304 FT LAUDERDALE FL 33304-3561 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0617170 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DCPS Change ☐ Addition TITLE ☐ Delete NAME GRANT, MILTON NAME STREET ADDRESS 915 MIDDLE RIVER DR #409 STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33304 ☐ Addition ☐ Change TITLE ☐ Delete TITLE GRANT, MILTON NAME NAME 915 MIDDLE RIVER DR #409 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33304 ☐ Change ☐ Addition ☐ Delete TITLE TOWE, WILLIAM D NAME NAME STREET ADDRESS STREET ADDRESS 915 MIDDLE RIVER DR #409 CITY-ST-ZIP CITY-ST-ZIF FT LAUDERDALE FL ☐ Delete TITLE Change Addition TITLE CALLAHAN, CAROL L NAME NAME STREET ADDRESS STREET ADDRESS 915 MIDDLE RIVER DR #409 CITY-ST-ZIP CITY-ST-7IP FT LAUDERDALE FL ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-789 CITY-ST-ZIP ☐ Change [] Addition ☐ Delete TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP 13. 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.

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED