

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****May 14, 2001 8:00 am**
Secretary of State

05-14-2001 90041 012 ***150.00

DOCUMENT # F96000005872

1. Entity Name

DMG WORLD MEDIA (USA) INC.

Principal Place of Business

**8400 BAY MEADOWS WAY
SUITE 8
JACKSONVILLE FL 32256
US**

Mailing Address

**1 CONCORDE GATE
SUITE 800
NORTH. ONTARIO. CANADA M3C -2N6
OC**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0698336**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required****6. Name and Address of Current Registered Agent****CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301****7. Name and Address of New Registered Agent**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, 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

Tax filing requirement and elects to do so:
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00****After MAY 1, 2001 Fee will be \$550.00****Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees****11. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C FRANKS, MICHAEL 545 5TH STREET E SONOMA CA 95476 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ALLEN, KENT R 28 CASPER CRESCENT BRAMPTON, ONTARIO, CANADA L6W -4N2 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ALLINGHAM, J. PAUL 329 SHOREACRES ROAD BURLINGTON, ONTARIO, CANADA L7L -5T3 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C.P.D FRANKS, MICHAEL 545 5TH STREET E SONOMA CA 95476 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	WHITE, MARK 9 INNISBROOK CRESCENT THORNHILL, ONTARIO L3T 5A9 CANADA ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BARNES, FRED 1089 TALL TREE LANE NORTH VANCOUVER, B.C. V7R 1W3 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary ENGROS, CHARLES MORGAN, LEWIS & BOCKIUS, 101 PARK AVE, NEW YORK NY 10178 0060 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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 or without other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK WHITE

Date

Daytime Phone #

CR2E034 (10/00)