

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 20, 2002 8:00 am
Secretary of State

03-20-2002 90034 002 ***150.00

DOCUMENT # F96000005872

1. Entity Name

DMG WORLD MEDIA (USA) INC.

Principal Place of Business

Mailing Address

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

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

2. Principal Place of Business

3. Mailing Address

180 Duncan Mill Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

41E

City & State

City & State

TORONTO, ONTARIO

Zip

Country

Zip

Country

M3B 1Z6 CANADA



DO NOT WRITE IN THIS SPACE

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

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301**

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD FRANKS, MICHAEL 545 5TH STREET E SONOMA CA 95476 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARNES, FRED 1089 TALLTREE LANE NORTH VANCOUVER, B.C. V7R 1W3 ☐ 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	V WHITE, MARK 9 INNISBROOK CRESCENT THORNHILL, ONTARIO CANADA L3T5A9 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ENGROS, CHARLES MORGAN, LEWIS, & BOCKIUS, 101 PARK AVE NEW YORK NY 10178-0060 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARNES, FRED 1089 TALL TREE LANE NORTH VANCOUVER, B.C. V7R 1W3 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ALLINGHAM, J. PAUL 329 SHOREACRES ROAD BURLINGTON, ONTARIO CANADA L7L 5P3 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WHITE, MARK 9 INNISBROOK CRESCENT THORNHILL, ONTARIO CANADA L3T 5A9 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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 all other like empowered.

SIGNATURE:

MARK WHITE

March 4, 2002

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (9/01)