2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 14, 2003 8:00 am
Secretary of State
03-14-2003 90050 014 ***150.00

DOCUMENT # F96000005872

1. Entity Name
DMG WORLD MEDIA (USA) INC.

Principal Place of Business	Mailing Address
8400 BAY MEADOWS WAY	180 DUNCAN MILL ROAD
SUITE 8	4/F
JACKSONVILLE FL 32256	TORONTO, ONTARIO M3B- 1Z6
US	CA

☐ CHECK HERE IF MAKING CHANGES

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	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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. 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	COO/DIRECTOR FRANKS, MICHAEL 545 5TH STREET E SONOMA CA 95476	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BARNES, FRED 1089 TALLTREE LANE NORTH VANCOUVER, B.C. CD V7R-1-3	☐ Delete	D BARNES, FRED 1089 TALL TREE LANE NORTH VANCOUVER, BC V7R 1W3	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD ALLINGHAM, J. PAUL 329 SHOREACRES ROAD BURLINGTON, ONTARIO CN L7L-5-3	☐ Delete	SD ALLINGHAM, J. PAUL 329 SHOREACRES ROAD BURLINGTON, ONTARIO L7L 5P3	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V WHITE, MARK 9 INNISBROOK CRESCENT THORNHILL, ONTARIO CN L3T-5-9	☐ Delete	V WHITE, MARK 1230 AVENUE ROAD MAIN FLOOR APT TORONTO ONT M5N 2G6	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS ENGROS, CHARLES MORGAN, LEWIS, & BOCKIUS, 101 PARK AVE NEW YORK NY 10178-0060	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	CPD COOKE, MICHAEL LANCE 49 MANOR ROAD KENTFIELD, CA 94909-1128	☐ Change ☑ Addition

CR2E034 (10/02)

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED MARK WHITE 7/24/2003.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #