

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F97000005989

FILED
Mar 07, 2002 8:00 AM
Secretary of State

Entity Name: MEDIA INTERNATIONAL, INC.

Current Principal Place of Business:

7771 W OAKLAND PARK BLVD
STE 122
SUNRISE, FL 33351

New Principal Place of Business:

3418 N OCEAN BLVD
STE 122
FT LAUDERDALE, FL 33308

Current Mailing Address:

7771 W OAKLAND PARK BLVD
STE 122
SUNRISE, FL 33351

New Mailing Address:

3418 N OCEAN BLVD
STE 122
FT LAUDERDALE, FL 33308

FEI Number: 65-0759709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, DAVID
7771 W. OAKLAND PK BLVD #122
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

HARRISON, DAVID
3418 N OCEAN BLVD
SUITE 122
FT LAUDERDALE, FL 33308 US

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:

03/07/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: HARRISON, DAVID
Address: 791 N PINE ISLAND RD, #306
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: HARRISON, DAVID
Address: 7781 NW 29TH STREET
City-St-Zip: MARGATE, FL 33063

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID HARRISON

PCD

03/07/2002

Electronic Signature of Signing Officer or Director

Date