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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F98000006928

1. Corporation Name

~~American Digital Media, Inc.~~

*OBusiness.Com, Inc NK 7/22/99*

Principal Place of Business

Mailing Address

6424 NW 5th Way  
Fort Lauderdale, FL 33309

FILED

99 SEP -1 PM 1:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
December 1, 1998

2. Principal Place of Business

2a. Mailing Address

21 6424 NW 5th Way

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

City & State

23 Fort Lauderdale Florida

28

Zip

Country

Zip

Country

24 33309

25 USA

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Angell Corporate Services, Inc.  
250 Royal Palm Way  
Suite 300  
Palm Beach, Florida 33480

81 Name

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

83

84 City

900002977639--1  
-03/02/99--01099--001  
\*\*\*\*550.00 \*\*\*\*550.00

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE Chairman of the Board ☐ DELETE

NAME Edwin Warfield

STREET ADDRESS 232 Royal Way

CITY-ST-ZIP Boca Raton, FL 33432

TITLE Chief Executive Officer ☐ DELETE

NAME Thomas Maffettone

STREET ADDRESS 22980 Old Inlet Bridge Drive

CITY-ST-ZIP Boca Raton, FL 33433

TITLE Vice Chairman of the Board, ☐ DELETE

NAME Treasurer and Secretary

STREET ADDRESS Courtlandt G. Miller

CITY-ST-ZIP 177 Clark Avenue

TITLE Palm Beach, FL 33480 ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Direct ☐ Change ☒ Addition

Amy Diamond -03/02/99--01099--002

720 West Road\*\*\*\*\*8.75 \*\*\*\*\*8.75

Richmond, MA 01254

Director ☐ Change ☒ Addition

Robert Hussey

16 Westbury Road

Garden City, NY 11530

VP of Nat'l Sales ☐ Change ☒ Addition

Myles Fuchs

54 Maple Drive

Great Neck, NY 11021

VP of Marketing ☐ Change ☒ Addition

John D'Onofrio

4800 Bayview Drive, #206

Fort Lauderdale, FL 33308

Vice President, Technology ☐ Change ☒ Addition

Ken Maier

1046 NW 81st Terrace

Plantation, FL 33322

VP of Bus. Development ☐ Change ☒ Addition

Robert J. Larsen, Jr.

4307 NW 71st Drive

Coral Springs, FL 33065

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Thomas Maffettone* THOMAS MAFFETTONE 8/24/99 954.776.5279

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)