

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# G47878

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: PRESTIGE MEDIA LTD., INC.

Current Principal Place of Business:

3061 NW 92 AVE.
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

652 N.W. 127TH AVE.
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

3061 NW 92 AVE.
CORAL SPRINGS, FL 33065 US

New Mailing Address:

652 N.W. 127TH AVE.
CORAL SPRINGS, FL 33071 US

FEI Number: 59-2311858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVITT, PRESTON
8211 W BROWARD BLVD
PH4
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LEVITT, PRESTON
8211 W. BROWARD BLVD.
PH4
PLANTATION, FL 33324 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: PRESTON LEVITT

04/23/2002

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: PTS () Delete
Name: GLASSMAN PHILIP,
Address: 3061 NW 92ND AVE.
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: GLASSMAN, PHILIP
Address: 652 N.W. 127 TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33071

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: PHILIP GLASSMAN

PTS

04/23/2002

Electronic Signature of Signing Officer or Director

Date