

K3 9989

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

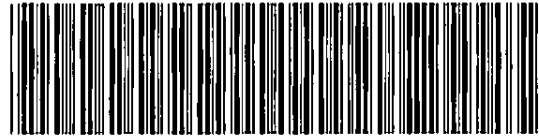
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500470859515

Accounting Services, Inc.

K39989

935 M Street, S.W.
Tallahassee, Florida 32304

Joel W. Herach

Secretary of State
The Capitol
Tallahassee, Florida 32304

Re: Star Media Enterprises, Inc.

Dear Sir:

Enclosed are the Articles of Incorporation for the corporation and our check in the amount of \$ 73.00 the following:

| | |
|--------------------|-------|
| 10-24-68 00000 001 | |
| DOMESTIC FILING | |
| REGISTERED AGENT | 20.00 |
| CHAPTER FILING | 20.00 |
| REPT PHOTO COPY | 30.00 |
| REPT PAMPHLET | 3.00 |
| CD COVER | |
| TOTAL | 73.00 |

| | |
|----------------------|----------|
| Charter Tax | \$ 40.00 |
| Filing Fee | 15.00 |
| Certified Copy Fee | 15.00 |
| Registered Agent Fee | 3.00 |
| Total | \$ 73.00 |

We would appreciate your filing the Articles, certifying them as the Articles of Incorporation and returning them to us.

Sincerely,

Joel W. Herach
Joel W. Herach
Accounting Services, Inc.

Callie
10-18-68

FILED
OCT 20 AM 9:11
TALLAHASSEE, FLORIDA

JWH/pkh

K39989

Name
Availability
10/21/68

ARTICLES OF INCORPORATION

OF

Star Media Enterprises, Inc.

The undersigned incorporator makes, subscribes, acknowledges, and files the following Articles of Incorporation for the purpose of becoming a corporation for profit under the laws of the State of Florida.

ARTICLE I
NAME OF CORPORATION

The name of the corporation is: Star Media Enterprises, Inc.

ARTICLE II
DURATION OF CORPORATION

The corporation will have perpetual existence.

ARTICLE III
PURPOSE OF THE CORPORATION

This corporation is initially organized for the purpose of conducting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act presently known as Chapter 607, Florida Statutes.

ARTICLE IV
AUTHORIZED SHARES

NUMBER AUTHORIZED

This corporation is authorized to have 7,500 shares of common stock at a par value of \$1.00 per share.

FILED
9 01 20 AM 9:11
CLERK OF STATE
TALLAHASSEE, FLORIDA

PAYMENT FOR SHARES.

All or any part of the authorized capital stock may be paid for in:

1. cash,
2. services actually performed for the corporation, or
3. property

at a just value to be determined by the Board of Directors at any regular or special meeting.

ARTICLE V
CORPORATE ADDRESSES

CORPORATE ADDRESS

The initial street address in the State of Florida of the principal office of the corporation is:

935 Main Street, Suite D-2

Safety Harbor, Florida 34695

The Board of Directors may move the principal office to any other address in Florida.

REGISTERED AGENT

The name and address of the initial registered agent of this corporation is:

Jeffrey M. Stern

1601 Spotswood Circle

Palm Harbor, Florida 34683

The Board of Directors may change the Registered Agent by designation filed in the office of the Secretary of State, State of Florida.

INCORPORATOR

The name and address of the incorporator is:

Jeffry M. Stern

1603 Spotswood Circle

Palm Harbor Florida 34683

ARTICLE VI
BOARD OF DIRECTORS

The number of Directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The number of directors consisting of the initial Board of Directors is 1, and the names and addresses of the persons who are to serve on the initial Board of Directors include:

Jeffry M. Stern

1603 Spotswood Circle

Palm Harbor Florida 34683

ARTICLE VII
SUPPORTER'S ELECTION

This corporation and its stockholders are authorized to select treatment for Federal Taxation purposes under Sub-Chapter (S) and Section 1244 of the Internal Revenue Code of 1986, as amended, and such other laws and Rules and Regulations as they deem necessary or desirable.

ARTICLE VIII
AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in the manner prescribed by law. Each Amendment will be submitted to the Board of Directors and approved by them, then proposed by the Board of Directors to the stockholders, and approved by the stockholders by a majority vote. All Directors and all

stockholders may sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation will be made, to signify approval by the Board of Directors and by the stockholders of the proposed amendment.

ARTICLE IX
STOCKHOLDER AGREEMENTS

A stockholder may enter into an agreement with:

1. another stockholder,
2. third persons, or
3. the corporation

to restrict or change the rights of that stockholder to sell, assign, transfer, mortgage or pledge shares held by the stockholder if:

- a. a copy of the agreement is filed with the corporation and
- b. an officer of the corporation endorses the agreement.

If the above conditions have been met, the shares will not be transferred on the books of the corporation unless that transfer is in accordance with the terms and provisions of the agreement. If the agreement so provides, the certificates of stock will be registered so that shares standing in the name of any person is pledged. Trustee, or other fiduciary may be voted, in person or by proxy, and without proof of authority.

ARTICLE X
STOCKHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in the Florida Statutes and the Bylaws.

ARTICLE XI
CUMULATIVE STOCKHOLDER VOTING

In any election of directors by the stockholders, each stockholder of record entitled to vote will have the rights to cumulate his shares and to give one candidate as many votes as is equal to the number of shares owned by such stockholder, or to distribute them on the same principal among as many candidates as he sees fit. This right to vote cumulatively will not be restricted or qualified by any provision in the Bylaws of this corporation.

ARTICLE XII
STOCKHOLDER FIRST RIGHT OF REFUSAL ON NEW STOCK ISSUANCE

Each stockholder of this corporation will have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right is deemed waived by any stockholder who does not exercise it and pay for the shares presented within 30 days of receipt of a notice in writing from the corporation stating the prices, terms and conditions of the issue of shares and inviting him to exercise his right. The notice will state prices, terms, and conditions of the issue of the shares and invite each stockholder to exercise their preemptive rights. This right may also be waived by affirmative written waiver submitted by the stockholder to the corporation within 30 days of receipt of notice from the corporation.

ARTICLE XIII
EMPLOYMENT CONTRACTS OF OFFICERS

The Board of Directors may authorize the corporation to enter into employment contracts with any executive officer for periods longer than one year and any charter or Bylaw provision for annual election will be without prejudice to the contract rights, if any, of the executive officer under such contracts.

IN WITNESS WHEREOF, the undersigned incorporating person has set his hand and seal this 12th day of October 1988, for the purpose of forming this corporation under the Laws of the State of Florida, and he hereby makes and files in the office of the Secretary of State of the State of Florida, these Articles of Incorporation and certifies that the facts stated herein are true.

Signed, sealed and delivered in the presence of:

Chris Williams
Witness

Jeffery M. Stern

STATE OF FLORIDA)
) SS:
COUNTY OF PINELLAS)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Jeffrey M. Stern known to me to be the person described above and who is the incorporator, executed the foregoing Articles of Incorporation and acknowledged before me that he executed this document for the purposes set forth herein.

WITNESS my hand and official seal in the County and State aforesaid this 12th day of October 1988.

Dyke K. Hirsch

NOTARY PUBLIC
State of Florida at Large
My commission expires

NOTARY PUBLIC, STATE OF FLORIDA
My commission expires Nov. 7, 1988

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION
ANNUAL REPORT
1989



FLORIDA DEPARTMENT OF STATE
 Jay Byrnes
 Secretary of State
 DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

1 Name and Address of Corporation - Principal Office
 ZIP - 4
 K39989 4
STAR MEDIA ENTERPRISES, INC.
935 MAIN STREET
SUITE D-2
SAPETY HARBOR, FL 34695-2599

2 Enter Change of Address for Corporation Principal Office (PO Box Number Address Not Subject)
 State Address
 PO Box No.
 City, State, Zip

3 Date Incorporation Occurred **10/20/1988** 4 Federal Employer ID No. **59-2414970** 5 Date of Last Report

| No. | Name of Director and Address | State Address, City, State, Zip | Office State |
|------|------------------------------|---------------------------------|------------------------------|
| D | STERN, JEFFRY M. | 1603 SPOTSWOOD CIRL | PALM HARBOR, FL |
| JMKK | STERN, JEFFRY M. | 1603 SPOTTS WOOD CIRCLE | PALM HARBOR, FL 34683 |

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent
STERN, JEFFRY M.
1603 SPOTSWOOD CIRCLE
PALM HARBOR, FL 34683

8 I, the undersigned, being a resident of this State, do hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am a resident of this State.
 Signature: _____ Date: _____

9 I, the undersigned, being a resident of this State, do hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am a resident of this State.
 Signature: *[Handwritten Signature]* Title: **2/1/89**
 Name of Signing Officer or Director: **JEFFRY M. STERN** Title: **PRESIDENT** Telephone No.: **813-725-2010**

10 Should you desire a certificate of status check the box **CERTIFICATE OF STATUS DESIRED** **25 Assessed Fee imposed by a Certificate of Status**



STAR MEDIA ENTERPRISES

SATELLITE TELEVISION AUDIENCE RESEARCH

P.O. BOX 2523 DUNEDIN, FLORIDA 34698
813 735-4852

Taxpayer Id# : 59-2914970

Please change your records to reflect the new address of
Star Media Enterprises Incorporated to :

P.O. Box 2523
Dunedin Fl.
34698

Thank you,

Jeffrey N. Stern
President

K 39989

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 JUN 30 PM 2:22

FILED

DCC

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

FD-350 (1-80)

CORPORATION
ANNUAL REPORT
1990



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FEB 13 1991

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

Name and Address of Corporation Principal Office
K39989 4
ZIP + 4 PRESORT
STAR MEDIA ENTERPRISES, INC.
P.O. BOX 2523
DUNEDIN, FL 34698

Street Address
1425 MAIN ST. UNIT E
P.O. Box No. 25
P.O. Box 2523
City and State
DUNEDIN FL.
Zip Code
34698

3 Date of this Report or Quarterly Report to be Business in Florida **10/20/1988** 4 FIC Number **59-2914970** 5 FIC Number Assigned For Filing of this Report

| 6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover any required information) | | | |
|--|-------|---|------------------|
| No. | Title | Name and Street Address of Each Officer and Director (Do not use Post Office Box numbers) | City and State |
| 1 | D/P/N | STERN, JEFFRY M. 1603 SPOTSWOOD CIR. | PALM HARBOR, FL |
| 2 | T/S/C | STERN, JEFFRY M. 1603 SPOTSWOOD CIR. | PALM HARBOR, FL. |
| 3 | | | |
| 4 | | | |
| 5 | | | |
| 6 | | | |

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent
STERN, JEFFRY M.
1603 SPOTSWOOD CIR.
PALM HARBOR, FL 34683

8. Pursuant to the provisions of Sections 601.02 and 601.03, Florida Statute, the above-named corporation, independent upon the laws of the State of Florida, submits this statement to the purchase of this report, as required by the Department of State of Florida.
Such change was submitted on the following date and by the name of the agent of the corporation:
I hereby accept the responsibility of registered agent, with my own and a civil liability of Section 607.325, F.S.

SIGNATURE _____ DATE _____
By: Current Agent (Knowledge Appropriate)

10. I hereby hold the registered agent and the corporation liable for the accuracy and truth of the information and that my signature shall have the same legal effect as if made under oath. (This penalty shall be in addition to the penalty of the registered agent or officer named to file this report as required by Chapter 607, F.S.)

Signature *J. Stern* Date **2/6/90**
Typed Name of Reporting Officer or Director **JEFFRY M. STERN** Title **PRESIDENT** Telephone Number **813-736-4652**

CERTIFICATE OF STATUS OF S-R-T
55 Annual Fee paid and by a Certified State

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1991



FLORIDA DEPARTMENT OF STATE
Tim Birch
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
FLORIDA DEPARTMENT OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL
FILED

FILING FEE OF \$61.25 REQUIRED

1. Name and Mailing Address of Corporation: **DOCUMENT # K39989 (4)**
STAR MEDIA ENTERPRISES, INC.
1425 MAIN ST UNITE E
P.O. BOX 2523
DUNEDIN, FL 34698-6243
ZIP + 4 PRESORT

2. If Address in Block 1 is incorrect in any way, enter the correct address below. PO Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Street Address
22 PO Box No
23 City and State
24 Zip Code

3. Date incorporated or Qualified to Do Business in Florida: **10/20/1988**
4. FEI Number: **59-2914970**
5. **\$8.75** Additional Fee required for a Certificate of Status
6. **CERTIFICATE OF STATUS DESIRED**

7. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information)

| 1. SA | 2. Name of Officers and Directors | 3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | 4. City and State |
|-------|-----------------------------------|---|-------------------|
| R/P/N | STERN, JEFFRY M. | 1603 SPOTSWOOD CIR | PALM HARBOR, FL |
| V/S/C | STERN, JEFFRY M. | 1603 SPOTSWOOD CIR | PALM HARBOR, FL |
| D/P | STERN, JEFFRY M. | 229 NORMANDY CIR. E. | PALM HARBOR, FL. |
| S/C | STERN, JEFFRY M. | 229 NORMANDY CIR. E. | PALM HARBOR, FL. |
| V/T | STERN, ISABELLE M. | 229 NORMANDY CIR. E. | PALM HARBOR, FL. |

8. Name and Address of Current Registered Agent

9. Name and Address of Former Registered Agent

10. Name and Address of Current Registered Agent

11. Name and Address of Former Registered Agent

12. City and State

13. Zip Code

STERN, JEFFRY M.
229 NORMANDY CIR. E.
PALM HARBOR FL 34683

14. Signature of Registered Agent

15. Date

[Signature] DATE **5/1/91**

16. Signature of Secretary or Director

17. Title

18. Registered Number

19. Telephone Number

JEFFRY M. STERN **PRESIDENT** **1813 1736-4652**

FILING FEE OF \$61.25 REQUIRED - Make Checks Payable To: Secretary of State \$8.75 Additional Fee required for a Certificate of Status

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST

CORPORATION
ANNUAL REPORT
1992



FLORIDA DEPARTMENT OF STATE
and
Secretary of State
OFFICE OF CORPORATIONS

FILE NO.

APPROVED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA.
FILED

FILING FEE \$61.25 Make Payable To: Secretary of State

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation: **DOCUMENT #K39989 (4)**
STAR MEDIA ENTERPRISES, INC.
~~1495 MAIN ST. UNIT F~~
P.O. BOX 2523
DUNEDIN FL 34698-6243

2. If Address in Item 1 is enclosed in any box, and being the incorporators, directors and officers of the corporation, or if the name of the corporation or its officers is being so stated in any instrument.

21. Mailing Address
1299 MAIN ST. UNIT F

22. P.O. Box No.
P.O. BOX 2523

23. City and State
DUNEDIN FL

24. Zip Code
34698

3. Date Incorporation or Qualification to Do Business in Florida
10/20/1988

If change address or correct information, file through the incorrect information and file correct information.

3a. Date of Last Report: **05/07/1991**
3b. File Number: **59-2914970**
3c. Filing Number Assigned For: **\$67.75** (Annual Report Fee)
3d. Filing Number for Annual Report: **CERTIFICATE OF STATUS DESPFD**

4. Names and Street Addresses of Each Officer and Director (Do not use any common title or title if over over 4 correct information)

| 1. Title | 2. Names of Officers and Directors | 3. Street Address of Each Officer and Director (Do not use any common title or title if over over 4 correct information) | 4. City and State |
|----------|------------------------------------|--|-------------------|
| P/S/D | STERN, JEFFRY M. | 229 NORMANDY CIR E | PALM HARBOR, FL |
| V/T | STERN, ISABELLE, M | 259 NORMANDY CIR E | PALM HARBOR, FL |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

REGISTERED AGENT INFORMATION

5. Name and Address of Current Registered Agent
STERN, JEFFRY M.
229 NORMANDY CIR E
PALM HARBOR, FL 34683

6. State and Address of the Incorporation
State: **FL**

7. Signature of the incorporator, director, officer, or agent of the corporation, or if the name of the incorporator, director, officer, or agent of the corporation is being so stated in any instrument, the name of the incorporator, director, officer, or agent of the corporation.

8. Signature of the incorporator, director, officer, or agent of the corporation, or if the name of the incorporator, director, officer, or agent of the corporation is being so stated in any instrument, the name of the incorporator, director, officer, or agent of the corporation.

SIGNATURE: *[Signature]* DATE: **3/27/92**
Name of Officer or Director: **JEFFRY M. STERN** Title: **PRESIDENT**
Filing Number: **913 1736-4652**

12. Should you wish to contribute to the Election Campaign Financing Fund, check the box and indicate the amount: **\$5.00**

File Now - Filing Fee after May 1 is \$225.00

CORPORATION
ANNUAL REPORT
1993



FLORIDA DEPARTMENT OF STATE
Jim Sneed
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
STATE OF FLORIDA
TAMPA, FL
33601

Name and Mailing Address of Corporation: **DOCUMENT # K30889 (4)**
STAR MEDIA ENTERPRISES, INC.
1299 MAIN ST. UNIT F
P. O. BOX 2523
DUNEDIN FL 34698-5333

DO NOT WRITE IN THIS SPACE

| | |
|---|---|
| 1. FILING FEE \$200.00 | ANNUAL REPORT \$61.25 - \$138.75 CORPORATION SUPPLEMENTAL FEE |
| MAKE CHECK PAYABLE TO DEPARTMENT OF STATE | |
| 2. Mailing Address | 2a. Internal Mailing Office |
| 21. State, Zip & City | 22. State, Zip & City |
| 23. City & State | 24. City & State |
| 25. Corporation | 26. Corporation |

| | |
|---|--|
| 3. Date Incorporation (or Dissolved) | 3a. Date of Last Annual |
| 10/20/1988 | 03/31/1992 |
| 4. Identification # | Agency Fee |
| 592914970 | (Not Applicable) |
| 5. Certificate of Status Desired | \$8.75 Additional Fee (Required) |
| <input type="checkbox"/> | |
| 6. Transfer Existing Franchise | \$5.00 May Be Added to Fees |
| <input type="checkbox"/> | |
| 7. Transfer and File Franchise | \$138.75 Supplemental Fee Not Required |
| <input type="checkbox"/> | |
| 8. This corporation is a subsidiary of another corporation | |
| <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO | |

9. Name and Address of Current Registered Agent

STERN, JEFFRY M.
229 NORMANDY CIR E
PALM HARBOR FL 34683

10. Name and Address of New Registered Agent

81. Name

82. Street Address

83.

84.

85. State

86. County

FL

| | |
|--------------|---------------|
| 12. OFFICERS | 13. DIRECTORS |
| NAME | NAME |
| ADDRESS | ADDRESS |
| POSITION | POSITION |
| DATE | DATE |
| NAME | NAME |
| ADDRESS | ADDRESS |
| POSITION | POSITION |
| DATE | DATE |
| NAME | NAME |
| ADDRESS | ADDRESS |
| POSITION | POSITION |
| DATE | DATE |

14. REGISTERED OFFICE

PALM HARBOR FL 34683

229 NORMANDY CIR E
PALM HARBOR FL 34683

15. SIGNATURE

Jeffery M. Stern

JEFFERY M. STERN

PRESIDENT

DATE **3/25/93**

COMM. # **(P13) 736-4652**

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1994



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED
APR 13 AM 7:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name
STAR MEDIA ENTERPRISES, INC.
DOCUMENT # K39889 (4)

Mailing Address: 1200 MAIN ST. UNIT F, P.O. BOX 2523, DUNEDIN FL 32829
Principal Place of Business: 1200 MAIN ST. UNIT F, P.O. BOX 2523, DUNEDIN FL 32829

2. Mailing Address (21) 2a. Principal Place of Business (25) SAME

3. Subj. Act, etc. (22) 3a. Subj. Act, etc. (27)

4. City & State (23) 4a. City & State (28)

5. Country (24) 5a. Country (29)

6. Name and Address of Current Registered Agent
STERN, JEFFRY M.
229 NORMANDY CIR E
PALM HARBOR FL 34683

7. Name and Address of New Registered Agent (81-84)

8. Date Incorporated or Qualified (10/20/1988) 9. Date of Last Report (04/01/1993)
10. FEI Number (59-2814870) 11. Applied For (Not Applicable)
12. Certificate of Status Desired (S-175) 13. Election Campaign Financing Trust Fund Contribution (\$5.00)
14. Nonprofit Exempt from \$132.75 Supplemental Fee (Yes) 15. The corporation has liability for reorganization under S. 143.002, Florida Statutes (Yes)

11. Pursuant to the provisions of Sections 607.0602 and 607.1576 or Sections 617.0602 and 617.1108, Florida Statutes, the above named corporation hereby certifies that 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 and hereby assents to the appointment of a registered agent, and accepts the obligations of Section 607.0605 or 617.0603, Florida Statutes.

SIGNATURE: [Signature] DATE: [Date]

12. OFFICERS AND DIRECTORS table with columns for name, title, and address for P/S/O STERN, JEFFRY M. and V/P STERN, ISABELLE M.

13. CHANGES TO OFFICERS AND DIRECTORS IN 12 table with columns for name, title, and address.

14. I do hereby certify that the information supplied with this form is voluntarily furnished and is not ready for the information stated in Section 119.001, Florida Statutes. I declare the Division of Corporations, having authority of such duty, with Section 119.001, in the event that the information supplied is deemed in any way to be a false or deceptive statement, that I have a duty to report such information to the appropriate authorities and that my signature shall have the same effect as if made under oath.

SIGNATURE: [Signature] DATE: 4/7/94 593-736-4652

K39989

Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Re: Change of address for Star Media Enterprises Inc.

EIN 59-2914970
Fl Id 1180718

Old Address:

1299 Main Street #F
Dunedin FL 34698

New Address:

1551 Main Street
Granada Plaza
Dunedin FL 34698

Thank you



Jeffrey M. Stern
President

12-29-94
Jw

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



DEPARTMENT OF REVENUE
 STATE OF FLORIDA
 DIVISION OF CORPORATIONS

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 95 JUN 24 11 10 AM

DOCUMENT # K39989 (4)
STAR MEDIA ENTERPRISES, INC.

Principal Office of Business: 1290 MAIN ST. UNIT F, P.O. BOX 2523, DUNEDIN FL 32020
 Mailing Address: 1290 MAIN ST. UNIT F, P.O. BOX 2523, DUNEDIN FL 32020

DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified: **10/20/1988** 2a. Date of Last Report: **04/13/1994**

4. FEI Number: **59-2914970** 5. Certificate of Status (Yearly) \$8.75 Additional Fee Required

6. Election Campaign Financing: True/False/Other/None \$5.00 May Be Added to Fees

8. This corporation has liability for reparable tax under B, 1971 (22), Florida Statutes Yes No

21. Principal Office of Business: **1551 MAIN ST.**
 22. **GRANADA PLAZA**
 23. **DUNEDIN FL.**
 24. **34698** 25. **USA**
 26. Mailing Address: **P.O. BOX 2523**
 27. **DUNEDIN FL**
 28. **34698** 29. **USA**

9. Name and Address of Current Registered Agent:
STERN, JEFFRY M.
229 NORMANDY CIR E
PALM HARBOR FL 34683

10. Name and Address of New Registered Agent:
 31. Name
 32. Street Address (P.O. Box Number is Not Acceptable)
 33.
 34. City FL 35. State

11. I declare that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am duly qualified to act as a registered agent for the corporation named herein. I hereby accept the appointment as registered agent for the corporation named herein and agree to hold the office of registered agent for the corporation named herein for the term of one year, unless sooner terminated by the corporation or myself.

| 12. CURRENT REGISTERED AGENTS | | 13. NEW REGISTERED AGENTS (WITH ENTRY) AND OPERATIONS OF 1995 | |
|-------------------------------|---|---|--|
| NAME | PSD STERN, JEFFRY M. 229 NORMANDY CIR E PALM HARBOR FL | NAME | |
| STREET ADDRESS | VT | STREET ADDRESS | |
| CITY | STERN, ISABELLE, M. 229 NORMANDY CIRCLE PALM HARBOR FL | CITY | |
| STATE | | STATE | |
| ZIP | | ZIP | |
| TYPE | | TYPE | |
| OPERATIONS | | OPERATIONS | |
| STATUS | | STATUS | |
| REMARKS | | REMARKS | |
| DATE | | DATE | |
| SIGNATURE | | SIGNATURE | |
| DATE | | DATE | |

SIGNATURE: *Jeffery Stern* 1/19/95 813 736 4652