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May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K62782

(3)

1. Corporation Name

~~LITTMAN VENTURES CORP.~~
UNITED MEDIA GROUP, INC.

N/C 4/17/97

Principal Place of Business

~~1428 BRICKELL AVE~~
~~8TH FLOOR~~
~~MIAMI FL 33131~~
133A GAITHER DR.
P.O. Box 318
MT. LAUREL, NJ
08054

Mailing Address

~~1428 BRICKELL AVE~~
~~8TH FLOOR~~
~~MIAMI FL 33131~~
555 MT. VERNON DR.
VENICE, FL.
34293

2. Principal Place of Business

21 133A GAITHER DR.

Suite, Apt. #, etc.

22 P.O. BOX 318

City & State

23 MT. LAUREL, N.J.

Zip

24 08054

Country

25 U.S.A.

2a. Mailing Address

26 555 MT. VERNON DR.

Suite, Apt. #, etc.

27

City & State

28 VENICE, FLORIDA

Zip

29 34293

Country

30 U.S.A.

3. Date Incorporated or Qualified

01/27/1989

3a. Date of Last Report

11/15/1996

4. FEI Number

65-0109633

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

LITTMAN, ERIC P
1428 BRICKELL AVE
8TH FLOOR
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

LAURENCE T. ZITKEVITZ

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

555 MT. VERNON DRIVE

83

84 City

VENICE

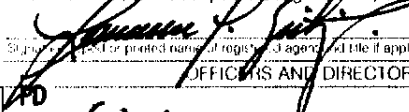
FL

85 Zip Code

34293

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, 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



LAURENCE T. ZITKEVITZ

4-28-97

Signature of officer or director of registered agent, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
LITTMAN, ERIC P
1428 BRICKELL AVE, 8TH FLOOR
MIAMI FL 33131

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
PRESIDENT/CEO
ZITKEVITZ, LAURENCE T.
555 MT. VERNON DRIVE
VENICE, FLORIDA 34293

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
DIRECTOR
RUGGIERO, SAMSON
133A GAITHER DR.
MT. LAUREL, N.J. 08054

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
DIRECTOR
BERMAN, JOEL
133A GAITHER DR.
MT. LAUREL, NJ 08054

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

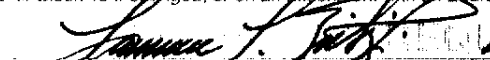
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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-05/09/97--01109--049
***165.00

14. I do 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.

SIGNATURE:  LAURENCE T. ZITKEVITZ 4/28/97 1-800-397-9660

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (9/96)