

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000005313

FILED
Jan 28, 2002 8:00 AM
Secretary of State

Entity Name: LEXICON MEDIA, L.L.C.

Current Principal Place of Business:

4 HAVENWOOD TRAIL
STITTSVILLE, ONTARIO, CANADA, K2S1C9 OC

New Principal Place of Business:

4118 BARCELONA STREET
TAMPA, FL 33629 US

Current Mailing Address:

4 HAVENWOOD TRAIL
STITTSVILLE, ONTARIO, CANADA, K2S1C9 OC

New Mailing Address:

4118 BARCELONA STREET
TAMPA, FL 33629 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BRISCOE CORPORATION,
Address: C/O JOY S. TEICHMAN 22 TILLINGHAM KEEP
City-St-Zip: TORONTO ONTARIO CANADA, M3H6A1 OC

Title: MGR () Delete
Name: BRISCOE CORPORATION,
Address: C/O RAY J. BRISCOE 4 HAVENWOOD
City-St-Zip: STITTSVILLE ONTARIO K2S1C9,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRISCOE, RAYMOND J
Address: 4118 BARCELONA STREET
City-St-Zip: TAMPA, FL 33629 US

Title: MGR (X) Change () Addition
Name: SKILLMAN, KENNETH
Address: 6306 S. MACDILL AVE #403
City-St-Zip: TAMPA, FL 33611 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RAYMOND BRISCOE

MGR

01/28/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date