


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**Mar 22, 1999 8:00 am**  
**Secretary of State**

03-22-1999 90030 002 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # M51141**

1. Corporation Name  
**GREEN ADVERTISING ASSOCIATES, INC.**  
 PMG I, Inc.

Principal Place of Business 902 CLINT MOORE ROAD SUITE 214 BOCA RATON FL 33487 US	Mailing Address 902 CLINT MOORE ROAD SUITE 214 BOCA RATON FL 33487 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>04/29/1987</b>	
4. FEI Number <b>59-2807865</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip Country	Zip Country
24 25	29 30

9. Name and Address of Current Registered Agent <b>RITTER, GREGORY J.</b> <b>SUITE 400</b> <b>7000 W PALMETTO PARK ROAD</b> <b>BOCA RATON FL 33433</b>	10. Name and Address of New Registered Agent
	81 Name
	82 Street Address (P.O. Box Number is Not Acceptable)
	83
	84 City <b>FL</b> 85 Zip Code

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>D GREEN, PHYLLIS</b>	1.2 NAME	
STREET ADDRESS	<b>902 CLINT MOORE ROAD</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BOCA RATON FL</b>	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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: SIGNATURE REQUIRED \_\_\_\_\_ DATE: 4/13/99 DAYTIME PHONE #: 561-989-8550

CR2E034 (11/98)



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M51141

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 12, 1999

FILLINGS, INC.

TALLAHASSEE, FL

Re: Document Number M51141

The Articles of Amendment to the Articles of Incorporation of GREEN ADVERTISING ASSOCIATES, INC. which changed its name to PMG I, INC., a Florida corporation, were filed on January 12, 1999.

Should you have any questions regarding this matter, please telephone (850) 487-6050, the Amendment Filing Section.

Teresa Brown  
Corporate Specialist  
Division of Corporations

Letter Number: 099A00001420

24 6325-90030-  
MS1141

FILED  
99 JAN 12 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
GREEN ADVERTISING ASSOCIATES, INC.

Pursuant to Florida Statute Section 607.1006, the President and Secretary of GREEN ADVERTISING ASSOCIATES, INC. make the following statements for purposes of amending the Corporation's Articles of Incorporation:

1. The name of the Corporation is GREEN ADVERTISING ASSOCIATES, INC.
2. Article I of this Corporation's Articles of Incorporation is hereby amended to change the name of the Corporation to PMG\_I, Inc.
3. The Shareholders and Board of Directors of the Corporation adopted the Amendment to the Articles of Incorporation as of the 31st day of December, 1998. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

GREEN ADVERTISING ASSOCIATES, INC.

By: [Signature]  
PHYLLIS GREEN, President

By: [Signature]  
PHYLLIS GREEN, Secretary

[Corporate Seal]

STATE OF FLORIDA )  
                          ) SS:  
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of January, 1999, by PHYLLIS GREEN, as President of GREEN ADVERTISING ASSOCIATES, INC., a Florida corporation, on behalf of the corporation. She is personally known to me or who has produced a driver's license as identification and who did (did not) take an oath.

My Commission Expires:

[Signature]  
Gina Duffy  
(Print Name)  
Notary Public, State of Florida

