


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 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
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		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		04/29/1987	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		59-2807865	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Zip		8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	
24		30			
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
RITTER, GREGORY J. SUITE 400 7000 W PALMETTO PARK ROAD BOCA RATON FL 33433			81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
6.2 NAME					
6.3 STREET ADDRESS					
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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/99 561-989-8550
Date Daytime Phone #

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)
COUNTY OF PALM BEACH) SS:

The foregoing instrument was acknowledged before me this 5th day of NOVARY, 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:



Gina Duffy
My Commission CC633269
Expires March 25, 2001

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