FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 21, 2001 8:00 am DOCUMENT # P0000031164 **Secretary of State** 1. Entity Name TRITON MEDIA GROUP, INC. 03-21-2001 90037 004 ***150.00 Principal Place of Business Mailing Address 131 TOMAHAWK DR., #1A 131 TOMAHAWK DR., #1A 000046 INDIAN HARBOR BEACH FL 32937 INDIAN HARBOR BEACH FL 32937 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3637820 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RICHEY, JAMES H ESQ Street Address (P.O. Box Number is Not Acceptable) 1600 SARON RD., STE. 4 MELBOURNE FL 32901 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11, 12. CR2E034 (10/00) TITLE ☐ Addition TITLE ☐ Delete BEEMAN, JEFFREY A NAME STREET ADDRESS STREET ADDRESS 131 TOMAHAWK DR., #1A CITY-ST-ZIP CITY-ST-ZIP INDIAN HARBOR BEACH FL 32937 TITLE ☐ Delete TITLE ☐ Change Addition LONGMIRE, MATT NAME NAME STREET ADDRESS STREET ADDRESS 4555 DEANNA CT. CITY-ST-ZIP CITY-ST-ZIP MERRITT ISLAND FL 32953 ☐ Addition TITLE ☐ Defete TITLE , [] Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 report or supplemental 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 rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED PLANE OF SIGNING OFFICER OR DIRECTOR Date Dayling Phone #