2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 19, 2002 8:00 am Secretary of State DOCUMENT # P00000031164 1. Entity Name 05-19-2002 90221 030 ***150 00 TRITON MEDIA GROUP, INC. Principal Place of Business Mailing Address 131 TOMAHAWK DR., #1A 131 TOMAHAWK DR., #1A 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 City & State City & State Applied For 4. FEI Number 59-3637820 Not Applicable Zip \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DOUGLASS A. PERSON, CPA, PA RICHEY, JAMES H ESQ Street Address (P.O. Box Number is Not Acceptable) 1413 SO. PATRICK DRIVE, S 1600 SARON RD., STE. 4 MELBOURNE FL 32901 INDIAN HARBOUR BEACH 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. Douglass A. Person, CPA, PA SIGNATURE ime 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE (9/01) ☐ Delete X Addition TITLE Change BEEMAN, JEFFREY A NAME NAME MICHAEL MALISKA CR2E034 STREET ADDRESS 131 TOMAHAWK DR., #1A STREET ADDRESS 1391 WEKIVA DRIVE INDIAN HARBOR BEACH FL 32937 CITY-ST-ZIP CITY-ST-7IP MELBOURNE, FL 32940 TITLE ☐ Delete TITLE ☐ Addition NAME LONGMIRE, MATT NAME STREET ADDRESS 4555 DEANNA CT. STREET ADDRESS CITY-ST-7IP **MERRITT ISLAND FL 32953** CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition 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 ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 trustee 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.

Daytime Phone #