

2002 UNIFORM BUSINESS REPORT (UBR) AMENDED

DOCUMENT # P00000032796

1. Entity Name

DYNATRON MEDIA, INC.

10-03-2002 90050 016 *****70.00

P00000032796

FILED

02 OCT -7 PM 2:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
981534

Principal Place of Business

14400 NW 78TH AVENUE
MIAMI FL 33126

Mailing Address

14400 NW 78TH AVENUE
MIAMI FL 33126

2. Principal Place of Business

1440 NW 78TH AVENUE

Suite, Apt. #, etc.

3. Mailing Address

1440 NW 78TH AVENUE

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0995313

Applied For

Not Applicable

5. Certificate of Status Desired

25

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CHAO, JANE
3401 NORTH FEDERAL HIGHWAY
SUITE 209
BOCA RATON FL 33431

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 renewing)

DATE

9. This corporation is eligible to satisfy its intangible
tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00

After May 1, 2002 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME LAU, KUEN WEI
STREET ADDRESS 14400 NW 78TH AVENUE
CITY- ST- ZIP MIAMI FL 33126

TITLE P & S
NAME
STREET ADDRESS 1440 NW 78TH AVENUE
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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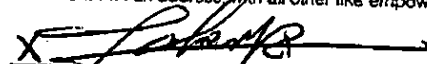
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true 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.

SIGNATURE: 

KUEN WEI LAU PRESIDENT

10/01/02

(305) 468-8338