2000 UNIFORM BUSINESS REPORT (UBR) FILED May 03, 2001 8:00 am DOCUMENT # P000 000 39146 1. Entity Name Secretary of State MEDIA, INC 05-03-2001 90993 022 ***150.00 Principal Place of Business Mailing Address 1916 HARRISON ST 1916 HARRISON SO HOLLYWOOD HOLLYWOOD PG 23020 FL 33000 3. Mailing Address 2. Principal Place of Business 1918 HARRIGH SIPI Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE ⊋ાા Applied For City & State City & State 4. FEI Number 65-1002539 Not Applicable 33090 Country Krowk D Country \$8.75 Additional 5. Certificate of Status Desired Bauses *3*3026 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name - DONNA marco Duncan (SOLLIVEY) 7851 NW 3RM ST #24 Street Address (P.O. Box Number is Not Acceptable) REMBROKE ANS - Sine 306 MODIN MARS BLUE FL 33024 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P Change **✓** Addition TITLE Delete TITLE nary—Dunah 1916 Harry Si marco Duncan NAME NAME 7851 NW SRUST #-24 CR2E034 STREET ADDRESS STREET ADDRESS HOLLYWOOD PZ 33020 PEMBROKE PINES FL 33024 CITY-ST-ZIP CITY-ST-7IP Change ■ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ___Change__ _ Addition -TITLE - - - - - -- - Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR