

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000045933

FILED
Jan 28, 2002 8:00 AM
Secretary of State

Entity Name: MEDIA EVOLUTIONS, INC.

Current Principal Place of Business:

619 BRIERCLIFF DR
ORLANDO, FL 32806

New Principal Place of Business:

4401 S. ORANGE AVE
#102
EDGEWOOD, FL 32806

Current Mailing Address:

10151 UNIVERSITY BLVD
#212
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 59-3641471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOK, RICHARD
1401 RIVERPLACE BLVD
STE 2400
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

BROCK, RICHARD
1401 RIVERPLACE BLVD
STE 2400
JACKSONVILLE, FL 32207 US

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: RICHARD BROCK

01/28/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MCDANIEL, IAN
Address: 619 BREICLIFF DR
City-St-Zip: ORLANDO, FL 32806

Title: SVD () Delete
Name: ARG, MARK E
Address: 619 BRIERCLIFF
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MCDANIEL, IAN
Address: 4726 E. MICHIGAN ST #1
City-St-Zip: ORLANDO, FL 32812

Title: SVD (X) Change () Addition
Name: ARGENTI, MARK E
Address: 8209 BAY WEST COURT
City-St-Zip: ORLANDO, FL 32835

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IAN MCDANIEL

PTD

01/28/2002

Electronic Signature of Signing Officer or Director

Date