2002 Uniform Business Report (UBR)

May 24, 2002 8:00 am Secretary of State P00000069843 DOCUMENT # 1. Entity Name 04-10-2002 90032 018 ***150.00 MEDIAHOMES.COM, INC. Principal Place of Business Mailing Address 13370-A S.W. 91 TERRACE 13370-A S. W. 91 TERRACE MIAMI FL 33186 MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & Stafe City & State 4. FEI Number Applied For 65-11112 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 SANTANA, ANA Street Address (P.O. Box Number is Not Acceptable) 13370-A S. W. 91 TERRACE MIAMI FL 33186 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. \Box Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change (9/01) SANTANA, ANA ☐ Addition NAME Namè 13370-A S.W. STREET ADDRESS 91 TERRACE STREET ADDRESS CR2E034 CITY-ST-ZIP MIAM! FL 33186 CITY-ST-7IP VPD TITLE ☐ Delete TITLE ☐ Change GONZALEZ, CARLOS M ☐ Addition NAME NAME STREET ADDRESS 13370-A S.W. 91 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33188 CITY-ST-ZIP TITLE ☐ Delete TATE F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADGRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Oelete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME ☐ Addition 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

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:

4-1-02 305-968-9302 Date Destine Phone #

FILED

Department of the Treasury Internal Revenue Service

NUMBER OF THIS NOTICE:

DATE OF THIS NOTICE: 02-04-2002 TAXPAYER IDENT, NUM: 65-1111288 200210 TAX FORM: 1120

TAX PERIOD: 12-31-2000

MEDIAHOMES COM INC % ANA SANTANA 13370A SW 91ST TER MIAMI FL 33186-1613738

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DETACH HERE

Send us this part with your reply in the envelope provided.

Number of Notice:(s) CP-515 200012 Date of Notice: 02-04-2002 MEDI Taxpayer ID Num: 65-1111288 02 FORM FR LPS TC LRA CC 1120 01--- N/A_____ 2000001 PC-B BOD CD-SBS 200204 200204 200210 049

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INTERNAL REVENUE SERVICE MEMPHIS, TN 37501-0030

MEDIAHOMES COM INC % ANA SANTANA 13370A SW 91ST TER MIAMI FL 33186-1613738