

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000026567

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: DOWNS MEDIA GROUP, INC.

Current Principal Place of Business:

P.O. BOX 522047
MIAMI, FL 331522047

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 522047
MIAMI, FL 331522047

New Mailing Address:

FEI Number: 65-1082886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOWNS, TIMOTHY
9409 FOUNTAINBLEAU BLVD.
STE. #211
MIAMI, FL 331725518 US

Name and Address of New Registered Agent:

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:

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: D () Delete
Name: DOWNS, TIMOTHY
Address: 9409 FOUNTAINBLEAU BLVD., STE. #211
City-St-Zip: MIAMI, FL 331725518

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIMOTHY DOWNS

D

05/01/2002

Electronic Signature of Signing Officer or Director

Date