03-19-2003 90121 016 ***150.00

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03 MAY 15 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

55031853

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000049275

1. Entity Name
INTER COMMUNICATION MEDIA (USA), INC.

Principal Place of Business	Mailing Address
250 CATALONIA AVENUE SUITE 706 CORAL GABLES FL 33174	250 CATALONIA AVENUE SUITE 706 CORAL GABLES FL 33174

2. Principal Place of Business	3. Mailing Address
250 CATALONIA AVE.	250 CATALONIA AVE
Suite, Apt. #, etc. Suite 505	Suite, Apt. #, etc. Suite 505
City & State CORAL GABLES, FL	City & State CORAL GABLES, FL
Zip FL 33134 Country	Zip 33134 Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 01-0554741 APPLIED FOR ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
NS CORPORATE SERVICES, INC. 501 BRICKELL KEY DRIVE, SUITE 400 MIAMI FL 33131	Name EDWIN A. LYTTON Street Address (P.O. Box Number Is Not Acceptable) 250 CATALONIA AVE SUITE 505 City CORAL GABLES FL Zip Code 33134

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Edwin A. Lytton 3/17/03
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D LYTTON, EDWIN ARTHUR 250 CATALONIA AVENUE CORAL GABLES FL 33174	☐ Delete	DIRECTOR EDWIN ARTHUR LYTTON 250 CATALONIA AVE SUITE 505 CORAL GABLES FL 33134	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BARILLAS FLORES, CARLOS RAFAEL 250 CATALONIA AVENUE CORAL GABLES FL 33174	☐ Delete	D CARLOS RAFAEL BARILLAS FLORES 250 CATALONIA AVE SUITE 505 CORAL GABLES FL 33134	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BARILLAS FLORES, FEDERICO A 250 CATALONIA AVENUE CORAL GABLES FL 33174	☐ Delete	D FEDERICO A. BARILLAS FLORES 250 CATALONIA AVE SUITE 505 CORAL GABLES FL 33134	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	AR 5/15	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Edwin A. Lytton **SIGNATURE REQUIRED** 3/17/03 (305) 444-1048
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #