2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Secretary of State P01000054465 **DOCUMENT #** 05-19-2002 90055 011 ***150.00 1. Entity Name RIGHT WAY MEDIA, INC. Mailing Address Principal Place of Business 3057 CORAL SPRINGS DR., SUITE 201 3057 CORAL SPRINGS DR.SUITE 201 CORAL SPRINGS FL 33065-3423 CORAL SPRINGS FL 33065-3423 3. Mailing Address 2 Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable \$8.75 Additional Country Country 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BENNETT, MARC Street Address (P.O. Box Number is Not Acceptable) 3057 CORAL SPRINGS DR., SUITE 201 CORAL SPRINGS, FL 33065-3423 Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DIRELTOR ☐ Change 🛣 Addition (9/04 ☐ Delete TITLE TITLE TOHN J. FOLEY 1728 SW44 St. NAME BENNETT, MARC NAME CR2E034 3057 CORAL SPRINGS DRIVE, SUITE 201 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE, FL CORAL SPRINGS FL 33065-3807 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Change ☐ Addition me ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE Delete TITLE MAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Channe Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Defete TITLE TITLE NAME STREET ADORESS 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.

FILED Jun 16, 2002 8:00 am