

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90134 002 ***150.00

DOCUMENT # P01000057609 1. Entity Name MEDIA TREC, INC.																																																		
Principal Place of Business 940 N.E. 79TH STREET SUITE F/G MIAMI, FL 33138 US			Mailing Address 940 N.E. 79TH STREET SUITE F/G MIAMI, FL 33138 US																																															
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address 1900 Van Buren Suite, Apt. #, etc. #510 City & State Hollywood, FL Zip Country 33020 USA																																																
☐ CHECK HERE IF MAKING CHANGES																																																		
4. FEI Number			☒ Applied For ☒ Not Applicable																																															
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			6. Name and Address of Current Registered Agent EGLIN, JOHN S 940 N.E. 79TH STREET SUITE F/G MIAMI, FL 33138																																															
7. Name and Address of New Registered Agent Name Eglin, John S. Street Address (P.O. Box Number is Not Acceptable) 1900 Van Buren #510 City Hollywood FL Zip Code 33020			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: John Eglin / CEO John Eglin 4/28/03 Signature, type or printed name of registered agent and title if applicable. (NOTE: Registered Agent Signature required when resigning) DATE																																															
9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution ☐			10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">NAME</td> <td style="width: 30%;">STREET ADDRESS</td> <td style="width: 10%;">CITY-ST-ZIP</td> <td style="width: 10%; text-align: right;">☐ Delete</td> </tr> <tr> <td></td> <td>CEG, JOHN</td> <td>940 NE 79TH STREET SUITE F/G</td> <td>MIAMI, FL 33138</td> <td></td> </tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> </table>			TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete		CEG, JOHN	940 NE 79TH STREET SUITE F/G	MIAMI, FL 33138																																				
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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">NAME</td> <td style="width: 30%;">STREET ADDRESS</td> <td style="width: 10%;">CITY-ST-ZIP</td> <td style="width: 10%; text-align: right;">☒ Change ☐ Addition</td> </tr> <tr> <td></td> <td>CEO Eglin, John</td> <td>1900 Van Buren #510</td> <td>Hollywood, FL 33020</td> <td></td> </tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> </table>			TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Change ☐ Addition		CEO Eglin, John	1900 Van Buren #510	Hollywood, FL 33020																																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.							
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SIGNATURE: John Eglin / CEO John Eglin SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date April 28, 2003 954-786-1868 Daytime Phone #																																															

CR2004 (10/02)