

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000090279

FILED
Apr 19, 2002 8:00 AM
Secretary of State

Entity Name: THREEGMEDIA, INC.

Current Principal Place of Business:

3473 N OCEAN SHORE BLVD
FLAGLER BEACH, FL 32137

New Principal Place of Business:

3473 N OCEAN SHORE BLVD
FLAGLER BEACH, FL 32137 US

Current Mailing Address:

3473 N OCEAN SHORE BLVD
FLAGLER BEACH, FL 32137

New Mailing Address:

3473 N OCEAN SHORE BLVD
FLAGLER BEACH, FL 32137 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOURLEY, RICHARD W
10 BROADWATER RD
ORMOND BEACH, FL 32174 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: GOURLEY, RICHARD W
Address: 10 BROADWATER RD
City-St-Zip: ORMOND BEACH, FL 32174

Title: D () Delete
Name: GOES, KAREN
Address: PO BOX 7501
City-St-Zip: TIFTON, GA 31794

Title: D () Delete
Name: GOURLEY, JANA
Address: 10 BROADWATER RD
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOURLEY, RICHARD W
Address: 10 BROADWATER RD
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: D (X) Change () Addition
Name: GOES, KAREN
Address: PO BOX 1526
City-St-Zip: TIFTON, GA 31793 US

Title: D (X) Change () Addition
Name: GOURLEY, JANA
Address: 10 BROADWATER RD
City-St-Zip: ORMOND BEACH, FL 32174 US

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: RICHARD W GOURLEY

D

04/19/2002

Electronic Signature of Signing Officer or Director

Date