2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000093670

Entity Name: TOWNCENTER MEDIA, INC.

FILED Apr 23, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

203 VILLA DI ESTE TERRACE #105 6668 SYLVAN WOODS DRIVE

LAKE MARY, FL 32746 SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

203 VILLA DI ESTE TERRACE #105 6668 SYLVAN WOODS DRIVE

LAKE MARY, FL 32746 SANFORD, FL 32771

FEI Number: 59-3750350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORTENSEN, JEFFREY Q
203 VILLA DI ESTE TERRACE #105

MORTENSEN, JEFFREY Q
6668 SYLVAN WOODS DRIVE

LAKE MARY, FL 32746 SANFORD, FL 32771

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: JEFFREY Q MORTENSEN 04/23/2002

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DP
 () Delete
 Title:
 DP
 (X) Change () Addition

 Name:
 MORTENSEN, JEFFREY Q
 Name:
 MORTENSEN, JEFFREY Q

 Address:
 203 VILLA DI ESTE TERRACE #105
 Address:
 6668 SYLVAN WOODS DRIVE

City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: SANFORD, FL 32771

() Delete Title: DVS Title: (X) Change () Addition Name: MORTENSEN, KIMBERLY R Name: MORTENSEN, KIMBERLY R 203 VILLA DI ESTE TERRACE #105 Address: 6668 SYLVAN WOODS DRIVE Address: LAKE MARY, FL 32746 SANFORD, FL 32771 City-St-Zip: 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: JEFFREY Q MORTENSEN DP 04/23/2002