

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

P02000043918

FILED

03 FEB -7 AM 9:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DOCUMENT # P02000043918

1. Entity Name  
TRANSMEDIA HOLDINGS, INC.



Principal Place of Business  
7320 BRANCHTREE DRIVE  
ORLANDO FL 32835

Mailing Address  
P.O. BOX 979  
WINDERMERE FL 34786

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ 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

7. Name and Address of New Registered Agent

REED, MARK J  
7320 BRANCHTREE DRIVE  
ORLANDO FL 32835

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

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  
P  
REED, MARK J  
7320 BRANCHTREE DR.  
ORLANDO FL 34786 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
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CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ 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:

MARK J. REED

1.20.03

4072925660

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (10/02)

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## From the Desk of Mark J. Reed

10 February 2003

Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Attn: Justin

Pursuant to our telephone conversation, I am returning to you the letter I received for TransMedia Holding, Inc. indicating that the UBR would not be processed due to non-payment of the fee.

As indicated in the telephone call, all UBR fees for three companies were paid under a single check.

- 1) Transmedia Holdings, Inc. P02000043918
- 2) Interactive Mediaworks, LLC L02000027020
- 3) Terrallon Technologies, Inc. P02000002260

Please apply the appropriate fees to each account.

Thank you for your assistance in this matter.



Mark Reed  
407.292.7833