2003 FOR PROFIT CORPORATION

FILED Apr 16, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P02000116147 DOCUMENT # 1. Entity Name 04-16-2003 90163 030 ***150.00 MEDIAOPS, INC. Mailing Address Principal Place of Business 5612 56TH WAY 5612 56TH WAY THE PARTY ST. WEST PALM BEACH FL 33409 WEST PALM BEACH FL 33409 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 35-218*595* Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent -- 6. Name and Address of Current Registered Agent Name CONA. FRANK A Street Address (P.O. Box Number is Not Acceptable) 5612 56TH WAY WEST PALM BEACH FL 33409 City 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ١. . ☐ Addition TITLE ☐ Delete TITLE GOIDSTEIN, Michael **GOLDSTEIN. MICHAEL** NAME NAME STREET ADDRESS 5612 56th WAT STREET ADDRESS 5612 56TH WAY 197m Bench CITY-ST-7IP CITY-ST-ZIP WEST PALM BEACH FL 33409 Change ☐ Addition TITLE ☐ Delete TITLE NAME Weiss, Richard NAME STREET ADDRESS STREET ADDRESS 5612 56TH WAY CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33409 TITLE Delete TITLE Change ☐ Addition NAME RITTS, WILLIAM H III STREET ADDRESS STREET ADDRESS 5612 56TH WAY CITY-ST-ZIP CITY-ST-ZIP WEST PLAM BEACH FL 33409 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME CONA. FRANK A STREET ADDRESS STREET ADDRESS 5612 56TH WAY CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33409 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7iP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

PMichael R. (10/105an 4-10-0) 561-351-3200

Change

CR2E034 (10/02)

☐ Addition