

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90110 011 ***158.75

DOCUMENT # P22361

1. Corporation Name
MEDIASTREAM, INC.

Principal Place of Business

ONE HERALD PLAZA
MIAMI FL 33132-1693

Mailing Address

ONE HERALD PLAZA
MIAMI FL 33132-1693

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/30/1988

4. FEI Number

65-0141336

Applied For
Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax.

☐

☐

No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	CATES, RICHARD	ONE HERALD PLAZA	MIAMI FL	<input checked="" type="checkbox"/>
AT	EFFREN, GARY	ONE HEARLD PLZ	MIAMI FL	<input type="checkbox"/>
VT	JONES, ROSS	ONE HERALD PLAZA	MIAMI FL	<input type="checkbox"/>
S	HARRIS, DOUGLAS C.	ONE HERALD PLAZA	MIAMI FL	<input checked="" type="checkbox"/>
AT	PRYOR, BRENDA R	ONE HERALD PLAZA	MIAMI FL 33132	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
P	COHEN, HAL	ONE HERALD PLAZA	MIAMI, FL 33132	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		50 W. SAN FERNANDO ST.	SAN JOSE, CA 95113		
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		50 W. SAN FERNANDO ST.	SAN JOSE, CA 95113		
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/>	<input checked="" type="checkbox"/>
		LAPPOON, PAIK	50 W. SAN FERNANDO ST.		
			SAN JOSE, CA 95113		
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/>	<input checked="" type="checkbox"/>
		HAUSWIRTH, LYNDIA	50 W. SAN FERNANDO ST.		
			SAN JOSE, CA 95113		
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/>	<input checked="" type="checkbox"/>
		CHAPMAN, ALVAH H.	ONE HERALD PLAZA		
			MIAMI, FL 33132		

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Lyndia Hauswirth

3/25/99

408-938-7745

Date

Daytime Phone

116099

CR2E034 (11/98)

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