

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P40428

(5)

1. Corporation Name

MEDIA SERVICES GROUP, INC.

Principal Place of Business

6802 PATTERSON AVE
RICHMOND VA 23226
US

Mailing Address

6802 PATTERSON AVENUE
RICHMOND VA 23226
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

23226

30

9. Name and Address of Current Registered Agent

GLICKSTEIN, JOSEPH M., JR.
444 THIRD STREET
NEPTUNE BEACH FL 32266

TS 3/3/99

REINSTATEMENT

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above named corporation certifies the 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 607.0605, Florida Statutes.

SIGNATURE

George R. Reed

12/28/98

12. OFFICERS AND DIRECTORS

TITLE

DP

YOUNTS, MILLARD

NAME

2111 WILSON BLVD X700

STREET ADDRESS

ARLINGTON VA

CITY-ST-ZIP

TITLE

DT

COX, KEVIN

NAME

2111 WILSON BLVD X700

STREET ADDRESS

ARLINGTON VA

CITY-ST-ZIP

TITLE

D

LYTLE, BILL

NAME

2111 WILSON BLVD X700

STREET ADDRESS

ARLINGTON VA

CITY-ST-ZIP

TITLE

D

MACCINI, BOB

NAME

2111 WILSON BLVD X700

STREET ADDRESS

ARLINGTON VA

CITY-ST-ZIP

TITLE

DS

REED, GEORGE

NAME

2111 WILSON BLVD X700

STREET ADDRESS

ARLINGTON VA

CITY-ST-ZIP

TITLE

D

MERRILL, GREG

NAME

2111 WILSON BLVD X700

STREET ADDRESS

ARLINGTON VA

CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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. 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.

SIGNATURE: Millard S. Younts

FILED

99 MAR -1 PM 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified

09/04/1992

4. FID Number

54-1566229

Applied For

Not Applied

\$8.75 Additional

Fee Required

5. Certificate of Status Document

✓

\$5.00 May Be

Added to Fees

6. Election Campaign Financing

✓

Trade Event Contributions

✓

8. This corporation owes or has paid the current year filing fee

Personal Property Tax due Jan 1-30

10. Name and Address of New Registered Agent

George R. Reed - 03/03/99 - 01055 - 001

3948 South Third Street

Suite 191

Jacksonville Beach

FL 32250

12/28/98

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Managing Director

6802 Patterson Avenue

Richmond, VA 23226

Director

179 St. Clair Circle

Berwyn, PA. 19312

Director

5225 West 122nd St.

Overland Park, KS. 66209

Director

170 Westminster Street Ste. # 701

Providence, RI 02902

Director

5117 Otter Creek Drive

Ponte Vedra Beach, FL. 32082

Director

1289 North 1500 East

Logan, UT. 84341

CR2E034 (10/97)