## 2003 FOR PROFIT CORPORATION

## **FILED** May 07, 2003 8:00 am § **UNIFORM BUSINESS REPORT (UBR)** Secretary of State P93000001330 DOCUMENT # 05-07-2003 90152 041 \*\*\*150.00 1. Entity Name ELECTRONIC MEDIA SPECIALISTS, INC. Mailing Address Principal Place of Business 7700 NORTH KENDALL DRIVE 7700 NORTH KENDALL DRIVE PENTHOUSE I PENTHOUSE I MIAMI FL 33156 MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0469061 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRAIOLI, THOMAS E Street Address (P.O. Box Number is Not Acceptable) 7700 NORTH KENDALL DRIVE PENTHOUSE I **MIAMI FL 33156** City Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 10. 11. Addition TITLE ☐ Delete TITLE Change FRAIOLI, THOMAS E P NAME NAME 7700 NORTH KENDALL DRIVE STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE NAME NAME

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 supplementar 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 tusiee 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 purplet of the corporation of the corpo changed, or on an attachment w

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SIGNATURE:

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STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP TITLE

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JANUTANE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF CER OR DIRECTOR

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