


FILED
Apr 28, 1999 8:00 am
Secretary of State

04-28-1999 90010 042 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P93000066804			
1. Corporation Name RMR MEDIA, INC.			
Principal Place of Business 1111 LINCOLN ROAD 4TH FLOOR MIAMI BEACH FL 33139		Mailing Address 1111 LINCOLN ROAD 4TH FLOOR MIAMI BEACH FL 33139	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 21 600 NE 36 th Street Suite, Apt. #, etc. 22 Miami, FL City & State 23 33137 United States Zip Country 24 25		2a. Mailing Address 26 600 NE 36 th Street Suite, Apt. #, etc. 27 Miami, FL City & State 28 33137 United States Zip Country 29 30	
3. Date Incorporated or Qualified 09/24/1993		4. FEI Number 11-2401717	
5. Certificate of Status Desired <input type="checkbox"/>		Applied For <input type="checkbox"/> Not Applicable	
6. Election Campaign Financing <input type="checkbox"/>		\$8.75 Additional Fee Required	
7. Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation owes the current year intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
9. Name and Address of Current Registered Agent MECHANIC, ROY 1111 LINCOLN ROAD, 4TH FLOOR MIAMI BEACH FL 33139		10. Name and Address of New Registered Agent 81 Name Vincent W. Monard 82 Street Address (P.O. Box Number is Not Acceptable) 600 NE 36 th Street 83 Miami, FL 33137 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 <i>Vincent W. Monard</i> <small>(Signature, typed or printed name of registered agent and title if applicable) (NOT Registered Agent signature required when reinstating)</small> DATE			
12. OFFICERS AND DIRECTORS <input type="checkbox"/> DELETE		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	DCEO ROTH, ROBERT 1111 LINCOLN RD., 4TH FLOOR MIAMI BEACH FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

 4/16/99 (305) 573-2800
 Date Daytime Phone #

Robert Roth

CR2E034 (11/98)