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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **
DIVISION OF CORPORATIONS

DOCUMENT # P94000012781 (8)"

MEDIA LAND CORP.

Principal Prace of Business

THE

NAME

STREET ADDRESS

appears in Block 12 or Block

SIGNATURE:

3105 WEST WATERS AVENUE 3105 WEST WATERS AVENUE TAMPA FL 33614-2869 **TAMPA FL 33614** 3. Date Incorporated or Qualified 3a. Date of Last Report 02/16/1994 08/30/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3279129 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Zip Zio Country B. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9, Name and Address of Current Registered Agent Name KOLP. EU 14550 BRUCE B. DOWNS BLVD. Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33613** 83 84 City 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 tille if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13, 12 DELETE Change Addition TITLE 1.1 TITLE KOLP. ELI 1.2 NAME NAME 14550 BRUCE B. DOWNS BLVD., APT. 229 STREET ADDRESS 1.3 STREET ADDRESS TAMPA FL 33613 CITY - 51-21P 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE FRIEDMAN, GERALD Friedman, Gerald NAME 2.2 NAME 3105 W. Waters Ave. 300 3530-1ST AVE. NO, #116 2.3 STREET ADDRESS STREET ADDRESS St Petersburg, FL. 33614 ST PETERSBURG FL 33713 2. 4 CiTY-ST-7#P CITY- ST-ZIP SD Change DELETE 3.1 TITLE Addition 1011 KOLPAKCHI, ZANEIDA 32 NAME 14550 BRUCE B. DOWNS BLVD., APT. 229 STREET ADORESS 3.3 STREET ADDRESS **TAMPA FL 33613** 3.4. CITY-\$T-ZIP CHY-S1-ZiP DELETE Change 4.1 TITLE ___ Addition TITLE KOLPAKCHI. MORDEKHAI 4. 2 NAME NAME 14550 BRUCE B. DOWNS BLVD., APT. 229 4.3 STREET ADDRESS STREET ADDRESS **TAMPA FL 33613** 4.4 CITY-ST-ZIP CITY+S1-ZiP Change Addition DELETE 5.1 TITLE THLE BARRETTE, RUTH 5.2 NAME NAME P.O. BOX 350326 5.3 STREET ADDRESS STREET ADDRESS TAMPA FL 33695-0326 5.4 CITY-ST-ZIP CHY-ST-ZIP

6.1 TITLE

6.2 NAME

14. I do 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

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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

DELETE

FILED May 01 1997 8:00am Secretary of State

Addition