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

Mailing Address

1008

1250 E HALLANDALE BEACH BLVD

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business

1250 E HALLANDALE BEACH BLVD



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P94000076143 (4) DOCUMENT #

MMEDIA RESEARCH CORP.

HOLLYWOOD FL

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

DO NOT WRITE IN THIS SPACE HALLANDALE FL 33009 HALLANDALE FL 33009 3. Date Incorporated or Qualified 10/17/1994 Principal Place of Business 2 Mailing Address Applied For Not Applicable 26 65-0527280 Suite, Apt.#, etc. Suite. Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 Country Countr 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 **GORETKIN. GUILHERME** GUILHERHE GORETKIN 1020 CORKWOOD ST Street Address (P.O. Box Number is Not 1250 E. HALLANDALE HOLLYWOOD FL 33019 83 84 City HALLAND ALE 33°869 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 of 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 agreal acd title it applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIBECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change DELETE 1.1 TITLE TITLE FERNANDES, MARIA D NAME 1.2 NAME 1250 E. HALLANDALA B. BLUD #1008 1075 PIN OAK ST STREET ADDRESS HOLLYWOOD FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE TITLE GORETKIN, GUILHERME 2.2 NAME NAME 1020 CORKWOOD ST 1750 E. HALLANDALE B. BLVD # 1888 HALLA NOALE FL 33009 2.3 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL CITY-ST-ZIP Change DELETE 3.1 TITLE TITLE 1250 E. HALLANDAUE B. BUD # 1808 GORETKIN, ELEONORA N 3.2 NAME NAME 1020-CORKWOOD ST 3.3 STREET ADDRESS STREET ADDRESS HALLANDALE FL. 3300 HOLLYWOOD FL 3.4. CITY - ST - ZIP CITY-ST-ZIP DELET Addition TITLE TÉONARDO H. LOUREIRO 4. 2 NAME NAME 1250 & HALLANDALL BBLID #/008 1075 PIN OAK ST STREET ADDRESS

14. Thereby 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 o

4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY - ST- ZIP

5.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

DELFT

DELETE

TALLA NDALE

Change

Addition

FILED

May 04 1998 8:00am

Secretary of State