

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 27 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000085072 (4)

1. Corporation Name

NEW AGE MEDIA INC.

Principal Place of Business

1 EAST BROWARD BLVD.
SUITE 1503
FORT LAUDERDALE FL 33301

Mailing Address

1 EAST BROWARD BLVD.
SUITE 1503
FORT LAUDERDALE FL 33301

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/22/1994

3a. Date of Last Report

4. FFL Number

65-0542026

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

16501 Yellowstone Ln

2a. Mailing Address

16100 NW 16 Ave

22. Suite, Apt. #, etc.

916 Apt. #C

27. Suite, Apt. #, etc.

916 Apt. #C

23. City & State

Parkland FL

28. City & State

16100 NW 16 Ave

24. Zip

33067

25. Country

USA

29. Zip

33162

30. Country

DADE

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81. Name

Richard Gabe

82. Street Address, P.O. Box Number (if Not Acceptable)

16501 Yellowstone Ln

83. City

Parkland

FL

85. Zip Code

33067

11. Pursuant to the provisions of Sections 607.0502 and 607.0503, 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, whereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0503, Florida Statutes.

SIGNATURE

Richard Gabe

Richard Gabe

4/21/95

12. OFFICERS AND DIRECTORS

1. TITLE
D/PROS. DIR.
2. NAME
GABE, RICHARD S
3. STREET ADDRESS
1 E BROWARD BLVD., SUITE 1503
4. CITY, ST, ZIP
FORT LAUDERDALE FL 33301

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP

2. TITLE
NAME
3. STREET ADDRESS
4. CITY, ST, ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP

3. TITLE
NAME
4. STREET ADDRESS
5. CITY, ST, ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP

4. TITLE
NAME
5. STREET ADDRESS
6. CITY, ST, ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

5. TITLE
NAME
6. STREET ADDRESS
7. CITY, ST, ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

6. TITLE
NAME
7. STREET ADDRESS
8. CITY, ST, ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

14. I, the undersigned, certify that the information furnished in this filing is voluntarily furnished and is true and correct to the best of my knowledge and belief, 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 registered agent, and I am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing, or on an attachment with an affidavit.

SIGNATURE:

Richard Gabe

4/21/95

4/21/95