

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

1995 MAY 18 11 9 34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-05/19/95 -01077--011
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # P94000091517 (0)

1. Corporation Name

INTERACTION MEDIA CORPORATION

Principal Place of Business

100 SE 3RD AVE
SUITE 1600
FT LAUDERDALE FL 33394

Mailing Address

100 SE 3RD AVE
SUITE 1600
FT LAUDERDALE FL 33394

3. Date Incorporated or Qualified

12/19/1994

3a. Date of Last Report

4. FEI Number

65-0542810

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under S. 190.030,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

COOPER, MARSHALL J
100 SE 3RD AVE
SUITE 1600
FT LAUDERDALE FL 33394

10. Name and Address of New Registered Agent

81 Name

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

83

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	BURNSTINE, IRVING R
STREET ADDRESS	700 BRICKELL AVE
CITY - ST - ZIP	MIAMI FL 33131
TITLE	D
NAME	DRESNER, MILTON H
STREET ADDRESS	28777 NORTHWESTERN HWY
CITY - ST - ZIP	SOUTHFIELD MI 48034
TITLE	D
NAME	DRESNER, JOSEPH S
STREET ADDRESS	28777 NORTHWESTERN HWY
CITY - ST - ZIP	SOUTHFIELD MI 48034
TITLE	D
NAME	LEVINE, GEORGE
STREET ADDRESS	12000 BISCAYNE BLVD SUITE 300
CITY - ST - ZIP	NORTH MIAMI FL 33181-2710
TITLE	D
NAME	NAMAN, MATTHEW C - - -
STREET ADDRESS	4505 J-CARPINTERIA AVE -
CITY - ST - ZIP	CARPINTERIA CA 90019 - - -
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	☒ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	☒ Change ☐ Addition
52 NAME	REMOVED
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	☐ Change ☒ Addition
62 NAME	D
63 STREET ADDRESS	Marshall J. Cooper
64 CITY - ST - ZIP	One Financial Plaza, Suite 1600 Fort Lauderdale, Florida 33394

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify 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 affidavit.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Marked