

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 14 1997 8:00am
Secretary of State

DOCUMENT # P95000010318 (0)

1. Corporation Name

MILESTONE MINORITY MEDIA, INC.

Principal Place of Business

C/O RICHARD H. DRIEHAUS
25 EAST ERIE ST
CHICAGO IL 60611

Mailing Address

C/O RICHARD H. DRIEHAUS
25 EAST ERIE ST
CHICAGO IL 60611-2703



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

25 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

02/03/1995

3a. Date of Last Report

12/26/1996

4. FEI Number

59-3298242

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

9. Name and Address of Current Registered Agent

DRAKE, MICHAEL W
9800 KOGER BLVD
SUITE 201
ST PETERSBURG FL 33702

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

Michael W. Drake

(NOTE: Registered Agent Signature required when reinstating)

DATE 4/7/97

12. OFFICERS AND DIRECTORS

TITLE D
NAME ENGEL, THOMAS H
STREET ADDRESS 7843 S. COVE CIRCLE
CITY - ST - ZIP LITTLETON CO 80122 ☒ DELETE

TITLE D
NAME ENGEL, SHANA P
STREET ADDRESS 7843 S. COVE CIRCLE
CITY - ST - ZIP LITTLETON CO 80122 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DIRECTOR/PRESIDENT ☐ Change ☒ Addition
1.2 NAME RICHARD H. DRIEHAUS
1.3 STREET ADDRESS 25 EAST ERIE STREET
1.4 CITY - ST - ZIP CHICAGO, IL 60611

2.1 TITLE SECRETARY/DIRECTOR ☐ Change ☒ Addition
2.2 NAME NICK AGLIATA
2.3 STREET ADDRESS 25 EAST ERIE STREET
2.4 CITY - ST - ZIP CHICAGO, IL 60611

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS

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 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.

SIGNATURE:

[Signature]
DIRECTOR/PRESIDENT

3/21/97

312-567-3800

SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

Date Daytime Phone # 6011626

CR2E034 (9/96)