

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000018603 (7)

1. Corporation Name

MEDIA-INFO, INC.



Principal Place of Business

23470 FEATHER PALM COAST
BOCA RATON FL 33433

Mailing Address

23470 FEATHER PALM COAST
BOCA RATON FL 33433

3. Date Incorporated or Qualified

03/07/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

05-0576949

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

10. Name and Address of New Registered Agent

~~BENITEZ, LEO~~
~~2161 LEJEUNE ROAD~~
~~CAPITAL BANK BLDG, MEZZANINE LEVEL~~
~~CORAL GABLES FL 33134~~

81 Name Phil Ordonez

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

3911 S.W. 47 AVE, Suite 906

83

84 City Ft. Lauderdale

FL

85

Zip Code 33314

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 of Registered Agent or Director)

(NOTE: Registered Agent signature required when reinstating)

2/14/96

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ DELETE

NAME STRIMBER, RICHARD D
STREET ADDRESS 23470 FEATHER PALM COURT
CITY-ST-ZIP BOCA RATON FL 33433

1.1 TITLE ☐ Change ☐ Addition

1.2 TITLE ☐ DELETE

NAME STRIMBER, JACK M
STREET ADDRESS 23470 FEATHER PALM COURT
CITY-ST-ZIP BOCA RATON FL 33433

1.2 NAME ☐ Change ☐ Addition

1.3 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.3 STREET ADDRESS ☐ Change ☐ Addition

1.4 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

1.5 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.5 CITY-ST-ZIP ☐ Change ☐ Addition

1.6 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.6 CITY-ST-ZIP ☐ Change ☐ Addition

1.7 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.7 CITY-ST-ZIP ☐ Change ☐ Addition

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/14/96 (205) 583-7800

CR2E034 (12/95)