

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90044 015 ***158.75

DOCUMENT # P95000028128 ✓
1. Corporation Name

International Media Holdings, Inc.

Principal Place of Business Mailing Address
9799 St. Augustine Road
Jacksonville, FL 32257

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/10/1995

4. FEI Number 59-3307487
Applied For Not Applicable

2. Principal Place of Business 2a. Mailing Address
21 Suite. Apt. #, etc. 26 Suite. Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country
24 25 29 30

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MOTOLAW, Inc.
50 North Laura Street
Suite 2750
Jacksonville, FL 32202

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DPS ☐ DELETE
NAME Casey, Shawn M
STREET ADDRESS 9799 St. Augustine Rd
CITY-ST-ZIP Jacksonville, FL 32257

1.1 TITLE D ☒ Change ☐ Addition
1.2 NAME Casey Shawn M.
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE DTV ☒ DELETE
NAME Vroman, Ralph E., Jr.
STREET ADDRESS 9799 Old St. Augustine Rd
CITY-ST-ZIP Jacksonville, FL 32257

2.1 TITLE DP ☐ Change ☒ Addition
2.2 NAME Reeher, David A.
2.3 STREET ADDRESS 9799 St. Augustine Rd
2.4 CITY-ST-ZIP Jacksonville, FL 32257

TITLE D ☐ DELETE
NAME Pena, Daniel S., Sr.
STREET ADDRESS 9799 St. Augustine Rd
CITY-ST-ZIP Jacksonville, FL 32257

3.1 TITLE DC ☒ Change ☐ Addition
3.2 NAME Pena, Daniel S., Sr.
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE DV ☐ DELETE
NAME Rach, Raymond
STREET ADDRESS 9799 St. Augustine Rd
CITY-ST-ZIP Jacksonville, FL 32257

4.1 TITLE DV ☐ Change ☒ Addition
4.2 NAME Alvarez, Jose A.
4.3 STREET ADDRESS 9799 St. Augustine Rd
4.4 CITY-ST-ZIP Jacksonville, FL 32257

TITLE V ☒ DELETE
NAME Sessions, Vicki
STREET ADDRESS 9799 St. Augustine Rd
CITY-ST-ZIP Jacksonville, FL 32257

5.1 TITLE D ☐ Change ☒ Addition
5.2 NAME Nicholas, Ted
5.3 STREET ADDRESS 9799 St. Augustine Rd
5.4 CITY-ST-ZIP Jacksonville, FL 32257

TITLE D ☐ DELETE
NAME Hugh, Carey S
STREET ADDRESS 9799 Old St. Augustine Rd
CITY-ST-ZIP Jacksonville, FL 32257

6.1 TITLE D ☒ Change ☐ Addition
6.2 NAME Carey, Hugh L.
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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 in an attachment with an address, with all other life empowered.

SIGNATURE:

Signature and typed or printed name of signing officer or director
Daniel S. Pena, Sr. Chairman

Date

Daytime Phone #

4-13-99

281-933-0110

see additional
list of directors
attached

545497-90044-15

ATTACHMENT TO 1999 ANNUAL REPORT P95000028128

FOR

INTERNATIONAL MEDIA HOLDINGS, INC.

Additional Directors:

Robert Stone, Director
9799⁰⁰² St. Augustine Road
Jacksonville, FL 32257

Jarrell D. Ormand, Director
9799⁰⁰² St. Augustine Road
Jacksonville, FL 32257