FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED May 07, 2002 8:00 am Secretary of State

05-07-2002 90100 001 ***600.00

DOCLIMENT #	D05000000000
DOCUMENT#	P95000028128

1. Entity Name

INTERNATIONAL MEDIA HOLDINGS, INC.

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2. Principal Place of Business	3. Mailing Address
9799 Old St. Augustine Road	9799 Old St. Augustine Road
Suite, Apt. #, etc.	Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State Jacksonville,	FL	City & State Jacksonville,	FL	4. FEI Number 59–3307	 487	Applied For
Zip 32257	Country US	Zip 32257	Country US	5. Certificate of Status Desired		\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent				
Name	MOTOLAW, Inc.			
Street A	ddress (P.O. Box Number is Not Accept 50 North Laura Sti	table). reet		
	Suite 2500			
City	Jacksonville	FL	Zip Code 32202	

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	the parameter parameter and parameter parameter and registered on registered and the	a di bom, in me siare or Er	orida
	. The above named entity submits this statement for the purpose of changing its registered office or registered agent	,	J. 100.
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Signature, typed or printed name of registered agent and title if applicable.		e if applicable. (NOTE: Registered Agent signature required whe	(NOTE: Registered Agent signature required when reinstating)		
	This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.	January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00	10. Elec		

Tax filing (See crité	requirement and elects to do so.	After May 1.	Fee is \$550.00 JBR is \$61.25 to Department)	10. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees
11.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Jacksonville, FL 32257	Road	TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director/VP Ron Legrand 9799 Old St. Augustine Jacksonville, FL 32257	Road	TITLE NAME STREET ADDRESS CITY-ST-ZIP			4
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Jose A. Alvarez 9799 Old St. Augustine Jacksonville, FL 32257	Road	TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WR	RITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director John Rice 9799 Old St. Augustine Jacksonville, FL 32257	Road	TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPA	CE
TITLE NAME STREET ADDRESS CITY*ST-ZIP	T/CFO William Murphy 9799 Old St. Augustine Jacksonville, FL 32257	Road	TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZIP		4	

^{13.} 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 report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE Jay Jay Jay

04/23/02 904-886-2985

DALLO A REGISTO

e Daytime P

Daytime Phone #

CR2E034B (12/01)