

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000028128

FILED
Mar 17, 2003
Secretary of State

Entity Name: INTERNATIONAL MEDIA HOLDINGS, INC.

Current Principal Place of Business:

9799 ST AUGUSTINE RD
JACKSONVILLE, FL 32257

New Principal Place of Business:

9799 OLD ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32257

Current Mailing Address:

9799 ST AUGUSTINE RD
JACKSONVILLE, FL 32257

New Mailing Address:

9799 OLD ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32257

FEI Number: 59-3307487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTOLAW INC
50 NORTH LAURA STREET
SUITE 2750
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

MOTOLAW INC
50 NORTH LAURA STREET
SUITE 2500
JACKSONVILLE, FL 32202 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/17/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: REECHER, DAVID
Address: 9799 OLD ST. AUGUSTINE RD
City-St-Zip: JACKSONVILLE, FL 32257

Title: DV () Delete
Name: LEGRAND, RON
Address: 9799 ST. AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: DV () Delete
Name: ALVAREZ, JOSE A
Address: 9799 ST. AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: RICE, JOHN
Address: 9799 ST. AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: TCFO () Delete
Name: MURPHY, WILLIAM
Address: 9799 OLD ST.AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: REECHER, DAVID A
Address: 9799 OLD ST. AUGUSTINE RD
City-St-Zip: JACKSONVILLE, FL 32257

Title: DST (X) Change () Addition
Name: OSWALD, LOWELL JR
Address: 9799 OLD ST. AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: CFO (X) Change () Addition
Name: OSWALD, LOWELL JR
Address: 9799 OLD ST. AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: D (X) Change () Addition
Name: RICE, JOHN
Address: 9799 OLD ST. AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: D (X) Change () Addition
Name: ALVAREZ, JOSE A
Address: 9799 OLD ST.AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Change (X) Addition
Name: BRADY, GEORGE H
Address: 9799 OLD ST. AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, FL 32257

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID A REECHER

P

03/17/2003

Electronic Signature of Signing Officer or Director

Date