SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P95000041462 (9) **DOCUMENT #** DREAMMEDIA, INC. Mailing Address Principal Place of Business 17602 STERLING TERRACE 17602 STERLING TERRACE REDINGTON SHORES FL 33708 REDINGTON SHORES FL 33708 3a. Date of Last Report Date Incorporated or Qualified 05/22/1995 Applied For Number Mailing Address 2. Principal Place of Business 2a. Not Applicable 26 21 \$8.75 Additional Suite, Apt #, etc Suite Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State \$5.00 May Be City & State Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 8. This corporation has liability for intangible tax under s. 199.032. Country Country Zip Yes 🗶 No

83 City 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.

81 Name

82

Florida Statutes

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

10. Name and Address of New Registered Agent

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9. Name and Address of Current Registered Agent

armi. arm SIGNATURE (3/96)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. VICE PRESIDENT Change DELETE 1 1 TITLE TITLE STUART P. AUSTINICK CR2E034 VOGT, CURT 1.2 NAME NAME 1931 MININGTOWN RD 17602 STERLING TERRACE 1.3 STREET ADDRESS STREET ADDRESS 37683 **REDINGTON SHORES FL 33708** 1.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 21 TITLE D TITLE **BOWLES, CARMI** 22 NAME NAME 17602 STERLING TERRACE 2 3 STREET ADDRESS STREET ADDRESS **REDINGTON SHORES FL 33708** 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 3 1 TITLE TITLE 3.2 NAME NAMÉ 3.3 STREET ADDRESS STREET ADDRESS 3 4. CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 4.1 THILE TITLE 4 2 NAME NAME 4.3 STREET ADORESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 5.1 THILE TIFLE 52 NAME NAME 53 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY - S1 - ZIP Change Addition DELETE 61 TITLE TITLE 6 2 NAME NAME 6 3 STREET ADORESS STREET ADDRESS CITY-ST-ZIP

I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). 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 617, Florida Statutes, and that my name appears i nged, or on an attachment with an address

SIGNATURE:

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17602 STERLING TERRACE

REDINGTON SHORES FL 33708

BOWLES, CARMI

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