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Mailing Address

17802 STERLING TERRACE

PROFIT CORPORATION ANNUAL REPORT

1997



appears in Block 12 or Block 13 if changed, or on an attachment with an addre

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED

May 14 1997 8:00am

Secretary of State

DOCUMENT # P95000041462 (9)

DREAMMEDIA, INC.

Principal Prace of Business

17602 STERLING TERRACE

REDINGTON SHORES FL 33708 REDINGTON SHORES FL 33708-1242 3. Date Incorporated or Qualified 3a. Date of Last Report 05/22/1995 07/15/1996 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 59-3317402 Not Applicable 21 Suite, Apt. #, etc. \$8.75 Additional Suito, Apl. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be **Trust Fund Contribution** Added to Fees 23 28 Zip Country Country 6. This corporation has liability for intangible tax under s. 199.032, 🗌 Yes 🛣 No Florida Statutes 30 24 25 29 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name **BOWLES, CARMI** 17602 STERLING TERRACE 82 Street Address (P.O. Box Number is Not Acceptable) **REDINGTON SHORES FL 33708** 83 84 City Zip Code 85 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title 4 applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. OFFICERS AND DIRECTORS 13. DELETE Change Addition 1 1 TITLE THE VOGT, CURT 12 NAME NAME 17602 STERLING TERRACE 13 STREET ADDRESS STREET ADDRESS REDINGTON SHORES FL 33708 1.4 CITY-ST-ZIP City-St-Zi-Addition DELETE Change 2.1 TITLE TITLE **BOWLES, CARMI** 2.2 NAME NAME 17602 STERLING TERRACE 2.3 STREET ADDRESS STREET ACCORESS **REDINGTON SHORES FL 33708** 2.4 CITY-ST-ZIP CITY ST-ZIP Change Addition DELETE 3.1 TITLE 101.6 AUSTWICK, STUART P 3.2 NAME NAME 1931 MININGTOWN RD. 3.3 STREET ADDRESS STREET ADDRESS **MOUNTIAN CITY** 3.4. CITY-ST-ZIP City - St - ZiP Addition Channe DELETE 4.1 TITLE TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 5.1 TITLE THE 5.2 NAME NAME **5.3 STREET ADDRESS** STREET ADDRESS 5.4 CITY-ST-ZIP C/TY - ST - ZIP DELETE Change Addition THLE 6.1 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CHY-S1-2IP 14. I do 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