FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT **1997**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 24 1997 8:00am
Secretary of State

DOCUMENT # P95000045870

1. Corporation Name
MEDIA USA INC
3042 NW 72 AVE
MIAMI, FL 33122

Principal Place of Business | Mailing Address

3. Date Incorporated or Qualified: 6/8/95
3a. Date of Last Report:

2. Principal Place of Business
21 3042 NW 72 AVE
Suite, Apt. #, etc.
22
City & State
23 MIAMI, FL
Zip 24 33122 Country 25 DADE

2a. Mailing Address
26 3042 NW 72 AVE
Suite, Apt. #, etc.
27
City & State
28 MIAMI, FL
Zip 29 33122 Country 30 DADE

4. FEI Number: 65-0591413 — Applied For / Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent
WANG, SIMON
6950 NW 193 LANE
MIAMI, FL 33015

10. Name and Address of New Registered Agent
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: (1) Simon Wang (3) 3-12-97
(1) Signature of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY, ST, ZIP — ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	☑ Change ☐ Addition
1.2 NAME	WANG, SIMON	
1.3 STREET ADDRESS	6750 NW 193 LANE	
1.4 CITY-ST-ZIP	MIAMI, FL 33166	
2.1 TITLE	TD	☑ Change ☐ Addition
2.2 NAME	CHANG, PETER	
2.3 STREET ADDRESS	1520 HILLSIDE DR.	
2.4 CITY-ST-ZIP	GLENDALE, CA 91208	
3.1 TITLE	SD	☑ Change ☐ Addition
3.2 NAME	YIGH, PO-YI	
3.3 STREET ADDRESS	3233 JANKU CT	
3.4 CITY-ST-ZIP	SAN JOSE, CA 95127	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		VB 3-27
6.1 TITLE	400002122014	☐ Change ☐ Addition
6.2 NAME	-03/24/97--01132--011	
6.3 STREET ADDRESS	***165.00	
6.4 CITY-ST-ZIP		

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

SIGNATURE: (2) Simon Wang SIMON WANG (4) 3-12-97 • (305) 471-9088
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (9/96)