SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000049738 (4)

SUMMIT MEDIA GROUP, INC.

FILED Sep 18 1997 8:00am Secretary of State



Settle Notes Sett	Principal Place of Business Mailing Address				<u> </u>	84/N 818[4 18] 18 468	
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ELLIS, JEFFREY B 6111 WHITEWAY DRIVE TEMPLE TERRACE FL 33617 82 Street Address (P.O. Box Number is Not Acceptable) 83 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 pursues of changing list repistered agent. I am half the statement for the pursues of changing list repistered agent. I am half the statement for the pursues of changing list repistered agent. I am half the statement for the pursues of changing list repistered agent. I am half the statement for the pursues of changing list repistered agent. I am half the statement for the pursues of changing list repistered agent. I am half the corporation's board of directors. I hereby accept the appointment as registered agent. I am half the corporation's board of directors. I hereby accept the appointment as registered agent. I am half the corporation's board of directors. I hereby accept the appointment as registered agent. I am half the corporation's board of directors. I hereby accept the appointment as registered agent. I am half the corporation's board of directors. I hereby accept the appointment as registered agent. I am half the corporation's board of directors. I hereby accept the appointment as registered agent. I am half the corporation's board of directors. I hereby accept the appointment as registered agent. I am half the corporation's board of directors. I hereby accept the appointment as registered agent. I am half the corporation's board of directors. I hereby accept the appointment as registered agent. I am half the corporation's board of directors. I hereby accept the appointment as registered agent. I am half the corporation's board of directors. I hereby accept the appointment as registered agent. I am half the corporation's board of directors. I hereby accept the appointment as registered agent. I am half the corporation's board of directors. I hereby accept the appointment as registered agent. I am half the corporation's boa	m 2024		33/4/7				
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### PRINCE TEMPLE TERRACE FL 33817 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Floridal Statutes. The above named corporation submits this statement for the purpose of changing its registered agent or both, in the State of Floridal Statutes. The above named corporation submits this statement for the purpose of changing its registered agent of which in the State of Floridal Statutes. The above named corporation submits this statement for the purpose of changing its registered agent or both, in the State of Floridal Statutes. ### City					10, Hamo and Addition of Hor Hog	istorius Agent	
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B3 B4 City FL B5 Zip Code	1 18				ress (P.O. Box Number is Not Acceptable	∍)	
11. Pursuant to the provisions of Socious 607 0502 and 607 1508, Florida Statutes. The above-named corporation submits this statement for the purpose of changing its regulated 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, and management and encoger the obligations of Socione 607 0505, Florida Statutes. SIGNATURE SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. TITLE 15. TITLE 1	*						
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12.							
TITLE	Signature, typed or printed natific of registored agent and title if applicable (NOTE: Registored Agent signature required when reinstating) DATE						
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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	CITY-ST-ZIP	ny costituthot the information	addle Alaba Allana ada a a a a a a a a a a a a a a a a	6 4 Crity - ST - ZrP	1 - O 440 07/07/07 Fi 0		

4. 1 Ob hereby certify that the information supplied with this filing does not quality 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: 1 BAR SEC

9-12-97