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FILED
Feb 09 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000049738 (4)

1. Corporation Name

SUMMIT MEDIA GROUP, INC.

Principal Place of Business

6111 WHITEWAY DR
TEMPLE TERRACE FL 33617
US

Mailing Address

6111 WHITEWAY DR
TEMPLE TERRACE FL 33617
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/26/1995

4. FEI Number

59-3322279

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

2. Principal Place of Business

21 2504 W. CREST AVE

Suite, Apt. #, etc.

22 Second Floor

City & State

23 Tampa FL

Zip

24 33614

Country

25 USA

2a. Mailing Address

26 2504 W. CREST AVE

Suite, Apt. #, etc.

27 Second Floor

City & State

28 Tampa FL

Zip

29 33614

Country

30 USA

9. Name and Address of Current Registered Agent

ELLIS, JEFFREY B
6111 WHITEWAY DRIVE
TEMPLE TERRACE FL 33617

10. Name and Address of New Registered Agent

81 Name

(ELLIS, JEFFREY B "SAME")

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

2504 W. CREST AVE (new)

83

Second Floor

84 City

Tampa

FL

85 Zip Code

33614

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

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

1-16-98

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME ELLIS, JEFFREY B
STREET ADDRESS 6111 WHITEWAY DRIVE
CITY-ST-ZIP TEMPLE TERRACE FL 33617

TITLE D ☒ DELETE

NAME NEUBERT, GARY E
STREET ADDRESS 8308 LA SERENA DRIVE
CITY-ST-ZIP TAMPA FL 33614

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE D ☐ Change ☒ Addition

12 NAME ELLIS, CONNIE L.
13 STREET ADDRESS 2504 W. CREST AVE, SECOND FLOOR
14 CITY-ST-ZIP TAMPA, FL 33614

21 TITLE ☐ Change ☐ Addition

22 NAME
23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS

64 CITY-ST-ZIP

14. I 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

Signature, typed or printed name of registered agent and title, if applicable

1-16-98

913 409 3815

CR2E034 (10/97)