

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1999**


FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Jun 22, 1999 8:00 am**  
**Secretary of State**

06-22-1999 90004 043 \*\*\*150.00

07-27-1999 90010 018 \*\*\*400.00

**DOCUMENT # P95000051879**

1. Corporation Name

**AMERICAN INFORMATION MEDIA, INC.**

Principal Place of Business

3002 JENNINGS DR  
SARASOTA FL 34239  
US

Mailing Address

1605 MAIN STREET SUITE 1001  
SAASOTA FL 34236

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/05/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

N/A

2a. Mailing Address

26

Suite, Apt. #, etc.

22 City &amp; State

23

Zip

Country

27 City &amp; State

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

GOLDSMITH, STANLEY A  
1605 MAIN STREET SUITE 1001  
SAASOTA FL 34236

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

DPAS  
CARALLO, MICHAEL F  
1605 MAIN STREET SUITE 1001  
SAASOTA FL☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

ST  
CARALLO, SHARON  
1605 MAIN ST SUITE 1001  
SARASOTA FL☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL F. CARALLO

4 30 99

941 922-5478

Date

Daytime Phone #

CR2E034 (1/98)



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596212-90018-18

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

June 23, 1999

AMERICAN INFORMATION MEDIA, INC.  
1605 MAIN STREET SUITE 1001  
SAASOTA, FL 34236

SUBJECT: AMERICAN INFORMATION MEDIA, INC.

Ref. Number: P95000051879

Please be advised, we have received your Annual Report for the above corporation and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The fee to file the annual report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

There is a balance due of \$400.00.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

ANNUAL REPORTS SECTION  
/GW