FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

SUITE 107

801 DOUGLAS AVE

ALTAMONTE SPRINGS FL 32714-5206

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

ALTAMONTE SPRINGS FL 32714

BOY DOLIGLAS AVE

SUITE 107



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9600006655 (0)

T.C. MEDIA CONSULTANTS, INC.

01/19/1996 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 65-0639065 21 26 Not Applicable Suite. Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Added to Fees 28 Trust Fund Contribution Z(0)Country $Z_{\rm IP}$ Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes X Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent JUDGE, RUSSELL LAINE Street Address (P.O. Box Number is Not Acceptable) **801 DOUGLAS AVE** 82 SUITE 107 83 ALTAMONTE SPRINGS FL 32714 SHNFOKO SHOP Subjection subjectio Zip Code 3277 84 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 Signifies type of or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) DELETE Change Addition 1.1 TITLE TILLE WOOD, LAINE K. NAME 1.2 NAME 918 S PALMETTO AVE STREET ADDRESS 1.3 STREET ADDRESS SANFORD FL 32771 1.4 CITY - ST - 2IP CHY-ST ZIP DELETE Addition TILE 2.1 TITLE Change FOSTER, WILLIAM R 2.2 NAME KAME 801 DOUGLAS AVE SUITE 107 2.3 STREET ADDRESS STREET ADDRESS **ALTAMONTE SPRINGS FL 32714** CITY - S1 - Z(P) 2.4 CITY-ST-ZIP DELETE Change Addition TOTALE 3.1 TITLE GRANT, DEBBIE NAME 3.2 NAME 801 DOUGLAS AVE SUITE 107 3.3 STREET ADDRESS STREET ADDRESS **ALTAMONTE SPRINGS FL 32714** CITY - ST - ZIP 3.4 CITY-ST-ZIP DELETE Change 4.1 TITLE Addition TITLE NAME **4.2 NAME**

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 path; 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 13,0 changed, or on an attachment with an address.

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME

6.1 TITLE

6.2 NAME

SIGNATURE

STREET ADDRESS

CITY - ST - ZIP

CITY-ST-ZIP

STREET ADDRESS

CITY - ST-ZIP

TITLE

NAME STREET ADDRESS

TOTLE NAME

Yame L. Wood Laine K. Wood

___ DELETE

DELETE

04/01/97 407-324-8911

☐ Change

☐ Change

Addition

Addition

FILED

Apr 04 1997 8:00am

Secretary of State

3a. Date of Last Report

3. Date Incorporated or Qualified