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
Apr 08 1997 8:00am
Secretary of State

DOCUMENT # P96000041895

1. Corporation Name
Digital Media Design Group, Inc.

Principal Place of Business	Mailing Address
5100 N. Federal Highway Suite 412 Ft. Lauderdale, FL 33308	5100 N.Federal Highway Suite 412 Ft. Lauderdale, FL 33308

2. Principal Place of Business	2a. Mailing Address
21 2826 E. Oakland Park Blvd.	26 2826 E. Oakland Park Blvd.
Suite, Apt #, etc. 22 Suite 300	Suite, Apt #, etc. 27 Suite 300
City & State 23 Ft. Lauderdale, FL	City & State 28 Ft. Lauderdale, FL
Zip 24 33306 — Country 25 U.S.A.	Zip 29 33306 — Country 30 U.S.A.

3. Date Incorporated or Qualified: May 10, 1996
3a. Date of Last Report: May 10, 1996
4. FEI Number: 65-0666886 ☐ 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

Gilbert L. Bieger
5100 N. Federal Highway
Suite 412
Ft. Lauderdale, FL 33308

10. Name and Address of New Registered Agent

81 Name: Gilbert L. Bieger
82 Street Address (P.O. Box Number Is Not Acceptable): 2826 E. Oakland Park Blvd.
83 Suite 300
84 City: Ft. Lauderdale FL 85 Zip Code: 33306

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		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	President P	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	Jeremy J. Bieger		1.2 NAME	
STREET ADDRESS	2826 E. Oakland Park Blvd. Ste 300		1.3 STREET ADDRESS	
CITY-ST-ZIP	Ft. Lauderdale, FL 33306		1.4 CITY-ST-ZIP	
TITLE	Executive Vice PresidentVP	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	Jason E. Santiago		2.2 NAME	
STREET ADDRESS	2826 E. Oakland Park Blvd. Ste 300		2.3 STREET ADDRESS	
CITY-ST-ZIP	Ft. Lauderdale, FL 33306		2.4 CITY-ST-ZIP	
TITLE		☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME			3.2 NAME	
STREET ADDRESS			3.3 STREET ADDRESS	
CITY-ST-ZIP			3.4 CITY-ST-ZIP	
TITLE		☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME			4.2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	200002137392
STREET ADDRESS			6.3 STREET ADDRESS	-04/09/97--01028--009
CITY-ST-ZIP			6.4 CITY-ST-ZIP	***165.00

CR2E034 (9/96)

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JEREMY J BIEGER PRESIDENT

3/10/97 Date — 954-564-1928 Daytime Phone #