

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 09, 2001 8:00 am
Secretary of State

03-09-2001 90496 007 ***150.00

DOCUMENT # P96000062338

1. Entity Name

DISTINCTIVE LIVING MEDIA, INC.

Principal Place of Business

6216 N FEDERAL HWY
 FT. LAUDERDALE FL 33308
 US

Mailing Address

P.O. BOX 23400
 FT. LAUDERDALE FL 33307
 US

2. Principal Place of Business

100 E McNAB RD
 Suite, Apt. #, etc.
 130

3. Mailing Address

100 E McNAB Rd
 Suite, Apt. #, etc.
 130

City & State

Pompano Beach

Zip
 33060

Country

US

City & State

Pompano Beach

Zip

33060

Country

US

4. FEI Number

59-3388783

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

DELISLE, MARC D
 6216 N FEDERAL HWY
 FT LAUDERDALE FL 33308

7. Name and Address of New Registered Agent

Name MARC DELISLE

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

2144 NE 64 ST

City

Ft Lauderdale

FL

Zip Code

33308

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Marc Delisle

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

(NOTE: Registered Agent signature required when reinstating)

3/7/01

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
 NAME P
 STREET ADDRESS 6216 N FEDERAL HWY
 CITY-ST-ZIP FT. LAUDERDALE FL 33308

TITLE ☐ Delete
 NAME V
 STREET ADDRESS 6216 N FEDERAL HWY
 CITY-ST-ZIP FT. LAUDERDALE FL 33308

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS 2144 NE 64 ST
 CITY-ST-ZIP Ft Lauderdale FL 33308

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS 100 E McNAB RD #130
 CITY-ST-ZIP Pompano Beach, FL 33060

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Marc Delisle

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/7/01 954-351-1001

Date

Daytime Phone #

CR2E034 (10/00)