

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90124 022 ***150.00

DOCUMENT # **P96000064146**

1. Corporation Name
X-MEDIA, CORP.

Principal Place of Business

4315 NW 7TH ST
SUITE 34
MIAMI FL 33126
US

Mailing Address

4315 NW 7TH ST
SUITE 34
MIAMI FL 33126
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/31/1996

4. FEI Number

65-0683036

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐ **\$8.75** Additional
Fee Required

6. Election Campaign Financing

☐ **\$5.00** May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☒ Yes ☐ No

2. Principal Place of Business

21 4315 N.W. 7th. St.

Suite, Apt. #, etc.

22 #51

City & State

23 Miami, Fl. 33126

Zip

Country

24

2a. Mailing Address

26 4315 N.W. 7th. St.

Suite, Apt. #, etc.

27 #51

City & State

28 Miami, Fl. 33126

Zip

Country

29

30

9. Name and Address of Current Registered Agent

REY SANCHEZ, JOSE
341 7 STREET
APT. 2
MIAMI FL 33141

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 **PD** ☐ DELETE
NAME **REY SANCHEZ, JOSE**
STREET ADDRESS **4315 NW 7TH ST SUITE 34**
CITY-ST-ZIP **MIAMI FL 33126**

TITLE **VD** ☐ DELETE
NAME **DAL SECCO BORGES, RAQUEL**
STREET ADDRESS **4315 NW 7TH ST SUITE 34**
CITY-ST-ZIP **MIAMI FL 33126**

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

1.1 TITLE **PD** ☒ Change ☐ Addition
1.2 NAME **Rey Sanchez, Jose**
1.3 STREET ADDRESS **4315 N.W. 7th. St. #51**
1.4 CITY-ST-ZIP **Miami, Fl. 33126**

2.1 TITLE **VD** ☒ Change ☐ Addition
2.2 NAME **DAL SECCO BORGES, Raquel**
2.3 STREET ADDRESS **4315 N.W. 7th. St. #51**
2.4 CITY-ST-ZIP **Miami, Fl. 33126**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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, with all other like empowered.

SIGNATURE: **A**

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/1/99

Date

(305) 461-1244

Daytime Phone #

CR2E034 (1/98)

0182038