2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P96000089008** May 24, 2000 8:00 am Secretary of State 1. Entity Name . MEDIA IN MOTION, INC. 05-24-2000 90151 013 ***150.00 Principal Place of Business Mailing Address 100 S.W. 33RD STREET 100 S.W. 33RD STREET FORT LAUDERDALE FL 33315 FORT LAUDERDALE FL 33315-3336 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-0705466 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -----7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WEMYSS, JOHN Street Address (P.O. Box Number is Not Acceptable) 2068 CHAMPIONS WAY FORT LAUDERDALE FL 33068 Zip Code 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, typed or printed name of registered agent and title if applicable. . . . (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition · Delete TITLE TITLE WEMYSS, JOHN A NAME STREET ADDRESS 100 S.W. 33RD STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33315 ☐ Change ☐ Addition ☐ Delete TITLE TIT! F GALLOCHER, GREGORY NAME NAME 100 S.W. 33RD STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT-LAUDERDALE FL 33315 -CITY_ST-ZIP ☐ Addition Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

SIGNATURE:

Daytime Phone #