

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000095715

FILED
Jan 31, 2003
Secretary of State

Entity Name: JAL MEDIA ENTERPRISES, INC.

Current Principal Place of Business:

ONE PARK PLACE 621 NW 53RD STREET
SUITE 370
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

ONE PARK PLACE 621 NW 53RD STREET
SUITE 370
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 59-1843354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTENSTEIN, JEFFREY
ONE PARK PLACE 621 NW 53RD STREET
SUITE 370
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LICHTENSTEIN, JEFFREY
Address: ONE PARK PLACE 621 NW 53RD STREET
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: LICHTENSTEIN, PAUL
Address: ONE PARK PLACE 621 NW 53RD STREET
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL LICHTENSTEIN

D

01/31/2003

Electronic Signature of Signing Officer or Director

Date