2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P97000009862 Feb 07, 2000 8:00 am **Secretary of State** DIRECT HIT MEDIA, INC. 02-07-2000 90029 036 ***150.00 Principal Place of Business Mailing Address 6860 GULFPORT BLVD #179 6860 GULFPORT BLVD #179 SOUTH PASADENA FL 33707-2108 SOUTH PASADENA FL 33707 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3438764 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CARELLI, DAN Street Address (P.O. Box Number is Not Acceptable) 6860 GULF PORT BLVD #179 SOUTH PASADENA FL 33707 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 DATE 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11, ☐ Change ☐ Addition ☐ Delete TITLE TITLE CARELI, DAN NAME NAME STREET ADDRESS STREET ADDRESS 7994 11TH AVE S. CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL 33707 ☐ Change Addition ☐ Delete TITLE SUSAN CARELI NAME NAME STREET ADDRESS 6860 GULFPORT BLVD #179 STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP SOUTH PASADENA FL 33707-☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Mddition ☐ Delete TITLE TITLE NAME 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

CR2E034 (9/99)