

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

FILED

Mar 13 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # P97000013284 (9)

1. Corporation Name
MOULTON MEDIA, INC.

Principal Place of Business

582 BEACHLAND BLVD., STE. 2
VERO BEACH FL 32963

Mailing Address

582 BEACHLAND BLVD., STE. 2
VERO BEACH FL 32963

2. Principal Place of Business

21 3211 OCEAN DRIVE
Suite, Apt. #, etc.

22 City & State
VERO BEACH, FL

23 Zip Country
32963 USA

2a. Mailing Address

26 3211 OCEAN DRIVE
Suite, Apt. #, etc.

27 City & State
VERO BEACH, FL

28 Zip Country
32963 USA

3. Date Incorporated or Qualified

02/10/1997

4. FEI Number

650732288

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

MOULTON, ELIZABETH
582 BEACHLAND BLVD., STE. 2
VERO BEACH FL 32963

10. Name and Address of New Registered Agent

81 Name

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

3211 OCEAN DRIVE

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 Elizabeth Moulton

(NOTE: Registered Agent signature required when reinstating)

1/28/98

DATE

12. OFFICERS AND DIRECTORS

TITLE	8	<input type="checkbox"/> DELETE
NAME	MOULTON, ELIZABETH	
STREET ADDRESS	582 BEACHLAND BLVD., STE. 2	
CITY-ST-ZIP	VERO BEACH FL 32963	

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	BALL, KYLE T	
STREET ADDRESS	582 BEACHLAND BLVD., STE. 2	
CITY-ST-ZIP	VERO BEACH FL 32963	

TITLE	D	<input type="checkbox"/> DELETE
NAME	MOULTON, VIRGINIA	
STREET ADDRESS	582 BEACHLAND BLVD., STE. 2	
CITY-ST-ZIP	VERO BEACH FL 32963	

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	11 PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS	3211 OCEAN DRIVE	
1.4 CITY-ST-ZIP		

2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		

3.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS	3211 OCEAN DRIVE	
3.4 CITY-ST-ZIP		

4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		

5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		

6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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.

SIGNATURE: Elizabeth Moulton

1/28/96 (561)231-5957

CP2E034 (10/97)