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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P97000015817**1. Corporation Name

GROUP ONE MEDIA, INC.

				,			
Principal Place	of Business	Mailing Address	•			• • • • • • • • • • • • • • • • • • • •	
4400 SAMPLE R	RO	22358 S.W. 66TH AVENUE					
=		BOCA RATON FL 33428			DO NOT WRITE IN TH	IS SPACE	
COCONUT CREEK FL 33073					3. Date Incorporated or Qualifed	13 OF ACC	
US					02/14/1997	 .	
2. Principal Pl	lace of Business	2a. Mailing Address			4. FEI Number		olied For
21		26			65-0732590		Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.	_		5. Certifcate of Status Desired	\$8.75 A	l II
22		27				Fee Red	·
City & State	8	City & State	-		6. Election Campaign Financing	\$5.00	7 1
23		28			Trust Fund Contribution	Added to	Fees
Zip	Country	<u> </u>	Country		8. This corporation owes the current year		No
24	25	29 30			Personal Property Tax.		₩ NO
-	9. Name and Address of Curren	t Registered Agent	81	Mama	10. Name and Address of New Registere	G Agent	
MOL	INARO, MARIE	·	01	Name			
	inano, manie 58 S.W. 66TH AVENUE		82	Street A	ddress (P.O. Box Number is Not Acceptable)]
	· · · -						
DUU	A RATON FL 33428		83			é	J
			84	City		. 85 Zip C	ode
						1 1	1
11 Pursuant	to the provisions of Sections 607.050	2 and 607.1508, Florida Statutes, th	ne abové	nomod o	orporation submits this statement for the purpose	of changing its	registered
office or re agent. I as	to the provisions of Sections 607.050: egistered agent, or both, in the State in familiar with, and accept the obligat Signature, typed of printed name of registered ager	of Florida. Such change was author tions of, Section 607.0505, Florida S	Statutes.	a-named o the corpor	corporation submits this statement for the purpose ration's board of directors. I hereby accept the appropriate the properties of the prop	of changing its pointment as reg	Jistereu
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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.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

FILED Apr 14, 1999 8:00 am Secretary of State

04-14-1999 90005 023 ***150.00