
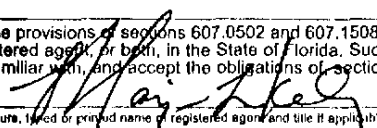


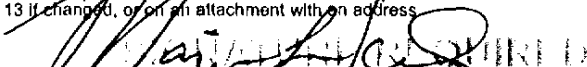
SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Sep 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000027883 (2)					
1. Corporation Name CD MEDIA, INC.					
Principal Place of Business 5946 WINDHOVER DRIVE, SUITE G ORLANDO FL 32819			Mailing Address 5946 WINDHOVER DRIVE, SUITE G ORLANDO FL 32819		
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business 21 138 Hattaway Dr Suite, Apt. #, etc. 22 City & State Altamonte Spr FL Zip 32701 Country USA			2a. Mailing Address 26 P.O. Box 150807 Suite, Apt. #, etc. 27 City & State Altamonte Spr FL Zip 32715 Country USA		
3. Date Incorporated or Qualified 03/24/1997			4. FEI Number 59-3423425		
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			Applied For <input type="checkbox"/> Not Applicable		
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees			8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
9. Name and Address of Current Registered Agent CRIBB, MARJORIE L 390 N ORANGE AVE, SUITE #1840 ORLANDO FL 32801			10. Name and Address of New Registered Agent 81 Name Marjorie L. Kelsey 82 Street Address (P.O. Box Number is Not Acceptable) 138 Hattaway Dr 83 84 City Altamonte Spr FL 85 Zip Code 32701		
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  DATE 23 Sept 98					
(NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS					
1.1 TITLE President, Director <input type="checkbox"/> DELETE					
1.2 NAME Clint E. DeBoer					
1.3 STREET ADDRESS 5946 Windhover Dr #G					
1.4 CITY-ST-ZIP Orlando FL 32819					
2.1 TITLE Vice-President, Treasurer, Director <input type="checkbox"/> DELETE					
2.2 NAME Marjorie L. Cribb					
2.3 STREET ADDRESS 5562 Slash Pine Ct					
2.4 CITY-ST-ZIP Orlando FL 32811					
3.1 TITLE <input type="checkbox"/> DELETE					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE <input type="checkbox"/> DELETE					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE <input type="checkbox"/> DELETE					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE <input type="checkbox"/> DELETE					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					

SIGNATURE:



23 Sept 98 (407)345 4998

CR2E034 (5/98)