

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 17 1998 8:00am
Secretary of State

DOCUMENT # P97000044868

1. Corporation Name
MEDIA BUYING, INC.

Principal Place of Business
200 S. PARK RD, STE 425
HOLLYWOOD, FL 33021

Mailing Address
200 S. PARK ROAD, STE 425
HOLLYWOOD, FL 33021

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

1. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
1		26		65-0754314		Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
2		27		6. Election Campaign Financing Trust Fund Contribution		☐ \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30		☐ Yes ☐ No	
Zip		Country		29		30	
4		25		29		30	

9. Name and Address of Current Registered Agent

BLAIN L. HECKAMAN
2699 S. BAYSHORE DRIVE
MIAMI, FL 33133

10. Name and Address of New Registered Agent

81 Name
RICHARD J. ALAN CAHAN, ESQUIRE

82 Street Address (P.O. Box Number is Not Acceptable)
678 BECKER & POLIAKOFF, P.A.

83 5201 BLUE LAGOON DRIVE, STE 100

84 City
MIAMI

85 Zip Code
FL 33126

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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	NAME	200 S. PARK RD., STE 425	DELETE
STREET ADDRESS			HOLLYWOOD, FL 33021	
CITY-STATE-ZIP				
TITLE		NAME		DELETE
STREET ADDRESS				
CITY-STATE-ZIP				
TITLE		NAME		DELETE
STREET ADDRESS				
CITY-STATE-ZIP				
TITLE		NAME		DELETE
STREET ADDRESS				
CITY-STATE-ZIP				
TITLE		NAME		DELETE
STREET ADDRESS				
CITY-STATE-ZIP				

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	Director & President	Change	Addition
12 NAME	ELLIS KAHN		
13 STREET ADDRESS	200 S. PARK ROAD, SUITE 425		
14 CITY-STATE-ZIP	HOLLYWOOD, FL 33021		
21 TITLE		Change	Addition
22 NAME			
23 STREET ADDRESS			
24 CITY-STATE-ZIP			
31 TITLE		Change	Addition
32 NAME			
33 STREET ADDRESS			
34 CITY-STATE-ZIP			
41 TITLE		Change	Addition
42 NAME			
43 STREET ADDRESS			
44 CITY-STATE-ZIP			
51 TITLE		Change	Addition
52 NAME			
53 STREET ADDRESS			
54 CITY-STATE-ZIP			
61 TITLE	100002463081		Addition
62 NAME	-03/20/98--01020--018		
63 STREET ADDRESS	***600.00		
64 CITY-STATE-ZIP			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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:

[Signature]

2/14/98

CR2E034 (10/97)