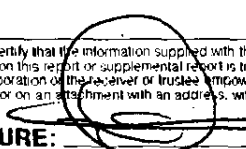


FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90979 032 ***158.75

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P97000062536			
1. Entity Name MEDIACTIVE COMMUNICATIONS, INC.			
Principal Place of Business 5005 COLLINS AVE STE 605 MIAMI, FL 33126		Mailing Address 5005 COLLINS AVE STE 605 MIAMI, FL 33126	
2. Principal Place of Business 5005 COLLINS AVE Suite, Apt. #, etc. STE 605 City & State MIAMI, FL Zip 33140 Country USA		3. Mailing Address 5005 COLLINS AVE Suite, Apt. #, etc. STE 605 City & State MIAMI, FL Zip 33140 Country USA	
4. FEI Number 65-0770218		Applied For - ☐ Not Applicable	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent ALVAREZ, ROSENDO A 5005 COLLINS AVE STE #605 MIAMI, FL 33126		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent Signature required when appointing) DATE _____			
FILE NOW!!! FEE IS \$150.00 AFTER May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State			
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ALVAREZ, ROSENDO A 5005 COLLINS AVE #605 MIAMI, FL 33126 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ALVAREZ, ROSENDO A ☒ Change ☐ Addition 5005 COLLINS AVE. #605 MIAMI, FL 33140
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ALVAREZ, FRANCISCO A ☒ Delete 5005 COLLINS AVE #605 MIAMI, FL 33126	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TSD ALVAREZ, AIDA N ☒ Delete 5005 COLLINS AVE STE. 605 MIAMI, FL 33126	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		04-23-2003 305 823-6227	
Typed or Printed Name of Signing Officer or Director		Date	

11021969



☒ CHECK HERE IF MAKING CHANGES

CH2E034 (10/02)