Applied For

DATE

Not Applicable

FILED 2003 FOR PROFIT CORPORATION Jun 12, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P97000065978 DOCUMENT # 06-12-2003 90010 015 ***550.00 1. Entity Name LDM MEDIA, INC. Principal Place of Business Mailing Address 16412 WOODLAKE RD. 6412 WOODLAKE RD. ☐ CHECK HERE IF MAKING CHANGES 65-0775171 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name IRVING, J. BRUCE Street Address (P.O. Box Number is Not Acceptable) 501 BRICKELL KEY DR., STE. 300 MIAMI FL 33131-2608 City 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

FILE NOW!!! FEE IS \$150.00

9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change Addition Delete DESMARAIS, LINDA NAME NAME STREET ADDRESS 6412 WOODLAKE RD STREET ADDRESS CITY-ST-7IP JUPITER FL 33458 CITY-ST-7IP TITLE □ Delete TITLE ☐ Change ☐ Addition SMARAIS, WNDA NAME NAME 61-2 PRESTWICK CIRCLE STREET ADDRESS STREET ADDRESS BEACH GARDENSFL 3341 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

(NOTE: Registered Agent signature required when reinstating)

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 attac SIGNATURE