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FILED

Apr 27 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 # **P97000092784**

1. Corporation Name

DIGICAST NEW MEDIA GROUP, INC.

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/27/97

4. FEI Number

65-0794862

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21 **2450 N. POWERLINE RD**

2a. Mailing Address

26 **2450 N. POWERLINE RD.**

Suite, Apt. #, etc.

22 **STE. 24**

Suite, Apt. #, etc.

27 **STE. 24**

City & State

23 **POMPANO BEACH FL**

City & State

28 **POMPANO BEACH FL**

Zip

24 **33069**

Country

25 **USA**

Zip

29 **33069**

Country

30 **USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

JEFFREY P. ANSTIS

82 Street Address (P.O. Box Number is Not Acceptable)

190 W. SPANISH RIVER BLVD

83

STE. 202

84 City

BOCA RATON

FL

85

Zip Code

33431

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

Jeffrey P. Anstis

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

(NOTE: Registered Agent signature required when reappointing)

4-3-98

DATE

12. OFFICERS AND DIRECTORS

TITLE

PTD LISA LOIACONO

☒ DELETE

STREET ADDRESS

190 W. SPANISH RIVER BLVD

CITY-ST-ZIP

BOCA RATON FL 33431

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

P.O.

MICHAEL EISEMAN

9710 N.W. 67TH ST.

TAMARAC FL 33321

D.V.P.

CHARLES LOIACONO

2450 N. POWERLINE RD STE. 24

POMPANO BEACH FL 33069

☐ Change

☒ Addition

☐ Change

☐ Addition

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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

SIGNATURE:

Charles M. Loiacono

CHARLES M. LOIACONO

4/3/98

CRP034 (10/97)

2

Digicast New Media Group, Inc.
2450 N Powerline Road
Suite 24
Pompano Beach, Florida 33069

March 29, 1998

Florida Department of State
Annual Reports Filings
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed please find our 1998 Amended Annual Report. I am no longer President of this corporation as Mr. Michael Eiseman has taken over my duties as President. We have enclosed a check for \$61.25 for the fee to make this amendment.

Sincerely,



Lisa Loiacono
Digicast New Media Group, Inc.