

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).

0071828

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **P97000096130 (4)**

1. Corporation Name

DIGITAL MEDIA GROUP, INC.

FILED

98 NOV -9 PM 1:26



Principal Place of Business

1900 CORPORATE BLVD STE 400 EAST
BOCA RATON FL 33131

Mailing Address

1900 CORPORATE BLVD STE 400 EAST
BOCA RATON FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/10/1997

4. FEI Number

65-0795733

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 1900 Corporate Blvd.

Suite, Apt. #, etc. 400 EAST

22 City & State BOCA RATON, FL

23 Zip 33431 Country USA

2a. Mailing Address

26 1900 Corporate Blvd

Suite, Apt. #, etc. 400 EAST

27 City & State BOCA RATON, FL

28 Zip 33431 Country USA

9. Name and Address of Current Registered Agent

FITZPATRICK, DENNIS J
2699 SO BAYSHORE DR
MIAMI FL 33133

10. Name and Address of New Registered Agent

81 Name DAVID MUNOZ
82 Street Address (P.O. Box Number is Not Acceptable)
1900 CORPORATE BLVD.
83 Suite 400 East
84 City Boca Raton FL 85 Zip Code 33431

11. Pursuant to the provisions of sections 607.0505 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)

11/3/98

12. OFFICERS AND DIRECTORS

TITLE D
NAME MUNOZ, DAVID
STREET ADDRESS 1900 CORPORATE BLVD STE 400 EAST
CITY-ST-ZIP BOCA RATON FL 33131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
500002687395-5
-11/13/98-01080-003
*****750.00 *****750.00

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

REINSTATEMENT

11/12/98

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:

DAVID MUNOZ

11/3/98

561-988-2585

CR2E034 (5/98)