

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

FILED  
Jan 30 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 # P97000100058 (1)

1. Corporation Name

~~L.A. MEDIA GROUP, INC.~~  
L.A. Media Corp.

Principal Place of Business

Mailing Address

~~2450 NE MIAMI GARDENS DR. SUITE 103  
N. MIAMI BEACH FL 33180~~

~~2450 NE MIAMI GARDENS DR. SUITE 103  
N. MIAMI BEACH FL 33180~~

19707 Turnberry Way, No. 3C  
N. Miami Beach, FL 33180

2. Principal Place of Business

2a. Mailing Address

21 19707 Turnberry Way  
Suite, Apt. #, etc.

26 19707 Turnberry Way  
Suite, Apt. #, etc.

22 Apt 3C

27 Apt 3C

City & State

City & State

23 North Miami Beach, FL

28 North Miami Beach, FL

Zip

Country

Zip

Country

24 33180

25 USA

29 33180

30 USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

11/21/1997

4. FEI Number

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

10. Name and Address of New Registered Agent

THE LAW OFFICES OF ROSLYN L. STEVENSON, PA  
20801 BISCAYNE BLVD., SUITE 400  
AVENTURA FL 33180

81 Name

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

83

84 City

FL

85 Zip Code

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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP  
P- President  
Samuel Gregory Konig  
19707 Turnberry Way Apt 3C  
North Miami Beach, FL 33180

1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP  
☐ DELETE

2.1 TITLE, 2.2 NAME, 2.3 STREET ADDRESS, 2.4 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP  
☐ DELETE

3.1 TITLE, 3.2 NAME, 3.3 STREET ADDRESS, 3.4 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP  
☐ DELETE

4.1 TITLE, 4.2 NAME, 4.3 STREET ADDRESS, 4.4 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP  
☐ DELETE

5.1 TITLE, 5.2 NAME, 5.3 STREET ADDRESS, 5.4 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP  
☐ DELETE

6.1 TITLE, 6.2 NAME, 6.3 STREET ADDRESS, 6.4 CITY-ST-ZIP  
☐ Change ☐ Addition

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:

1/8/98

305-933-0685

CR2E034 (10/97)