2001 UNIFORM BUSINESS REPORT (UBR)

Feb 28, 2001 8:00 am Secretary of State DOCUMENT # **P97000107305** 1. Entity Name ROOT MEDIA GP, INC. 2-28-2001 90066 017 ***150.00 Principal Place of Business Mailing Address 275 CLYDE MORRIS BLVD 275 CLYDE MORRIS BLVD ORMOND BEACH FL 32174 ORMOND BEACH FL 32174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3488901 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VOGES, WILLIAM J Street Address (P.O. Box Number is Not Acceptable) 275 CLYDE MORRIS BLVD ORMOND BEACH FL 32174 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. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent's gnature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) TITLE ☐ Delete ☐ Change ☐ Addition ROOT, JOHN S NAME NAME 275 CLYDE MORRIS BLVD STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 32174 CITY-ST-ZIP CITY-ST-ZIP D۷ [] Change Addition TITLE ☐ Delete TITLE VOGES, WILLIAM J NAME MAME 275 CLYDE MORRIS BLVD STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 32174 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition PETERS, MELISSA NAME 275 CLYDE MORRIS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORMOND BEACH FL 32174 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Audition DITTBENNER, EILEEN NAME NAME 275 CLYDE MORRIS BLVD STREET ADDRESS STREET ADDRESS **ORMOND BEACH FL 32174** CITY-ST-ZIP CITY-ST-ZIP DΔ TITLE ☐ Delete TITLE Change Addition ROOT, J. PRESTON NAME NAME 275 CLYDE MORRIS BLVD STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 32174 CITY-ST-ZIE CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

all other like empowered

John S. Root, President

changed, or on an attachment with an

SIGNATURE AND

SIGNATURE:

FILED

904.671.4888