2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # **P98000027273** TRANSAD MEDIA GROUP, INC. 04-26-2001 90109 007 ***150.00 Principal Place of Business Mailing Address 315 NORTHEAST 3 AVE., STE. 200 PO BOX 399 FT. LAUDERDALE FL 33301 FT. LAUDERDALE FL 33302 UUU52544 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number NOT APPLICABLE Not Applicable Country Country \$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 MORGAN, WALTER L Street Address (P.O. Box Number is Not Acceptable) 315 NORTHEAST 3 AVE., STE. 200 FT. LAUDERDALE FL 33301 City Z'p 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 Signature, typed or printed name of registered agent and title if applicable (NCTF, Registered Agent signature required when reinstating) FILE FOWIN FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After WAYIN, 2001 Fee will be \$556.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TOLE TITLE Addition MORGAN, WALTER L NAME NAME STREET ADDRESS 315 NORTHEAST 3 AVE., STE. 200 STREET ADDRESS CITY - ST- 712 CITY-ST-7IP FT. LAUDERDALE FL 33301 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-712 C:TY-ST-Z:P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CJTY-ST-ZIF TITLE ☐ Delete □ Change Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREE' ADDRESS STREET ADDRESS CITY-ST-ZiP CITY - ST- ZIP ☐ Delete SITLE Addition 11718 NAME NAME STREET ADDRESS STREET ADDRESS

13. Thereby 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

OLTY-ST-ZIP

NTEO NAME OF SIGNING OFFICER OF DIRECTOR

CITY-ST-ZIP