2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 05, 2002 8:00 am § Secretary of State DOCUMENT # P98000027273 1. Entity Name TRANSAD MEDIA GROUP, INC. 05-05-2002 90077 037 ***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 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 NOT APPLICABLE Not Applicable Zip Zip 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 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 .10. :Election Campaign Financing-Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 -\$5:00 May Be⁻ Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE **X** Delete DR TITLE Change Addition CR2E034 (9/01) MORGAN, WALTER L NAME NAME JOHN LOOS III 315 NORTHEAST 3 AVE., STE. 200 STREET ADDRESS STREET ADDRESS 120 BOX 1259 CITY-ST-ZIP FT. LAUDERDALE FL 33301 CITY-ST-ZIP FORTLANDERDALE, 12 33302 TITLE, ☐ Delete TITLE Change ☐ Addition !`,, NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 transfer movement 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 point all other like empowered.

SIGNATURE:

Date

Daytime Phone #