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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000037943 1. Corporation Name MCMILLAN MEDIA SERVICES INC.			
Principal Place of Business 1701 S. FLAGLER DR. STE. 1509 WEST PALM BEACH FL 33401		Mailing Address P.O. BOX 2801 PALM BEACH FL 33480	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country	
3. Date Incorporated or Qualified 04/24/1998		4. FEI Number 65-0832330	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required		6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees	
7. This corporation owns the current year Intangible Personal Property Tax. ☐ Yes ☐ No		8. Name and Address of Current Registered Agent MCMILLAN, DUNCAN 1701 S. FLAGLER DR. STE. 1509 WEST PALM BEACH FL 33401	
9. Name and Address of New Registered Agent 91 Name Caroline C. Seymour 92 Street Address (P.O. Box Number is Not Acceptable) 1701 S. Flagler Dr. Ste. 1509 93 West Palm Beach 94 City FL 33401		10. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 607.0506, Florida Statutes. SIGNATURE <i>Caroline C. Seymour</i> DATE	
11. OFFICERS AND DIRECTORS TITLE ☒ DELETE NAME CEO McMillan, Duncan STREET ADDRESS as above CITY-ST-ZIP TITLE ☐ DELETE NAME President Caroline C. Seymour STREET ADDRESS 1701 S. Flagler Dr. Ste 1509 CITY-ST-ZIP West Palm Beach, FL 33401 TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE ☐ Change ☐ Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE ☐ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Caroline C. Seymour

9/10/99 561 659-3413

CR20034 (11/98)