FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE: X

Mar 28, 2001 8:00 am DOCUMENT # P98000051958 **Secretary of State** 03-28-2001 90194 010 ***150.00 MEDIAWELL DONE, INC. Principal Place of Business Mailing Address 6665 N.W. 75TH PLACE 6665 N.W. 75TH PLACE LUAGE PARKLAND FL 33067 PARKLAND FL 33067 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0852903 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GROSSMAN, HOWARD S Street Address (P.O. Box Number is Not Acceptable) 2424 NORTH FEDERAL HIGHWAY STE. 411 **BOCA RATON FL 33431** 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Addition NAME LEONARD, PETER NAME STREET ADDRESS STREET ADDRESS 6665 N.W. 75TH PLACE CITY-ST-ZIP CITY-ST-ZIP PARKLAND FL 33067 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE 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 ☐ Delete 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-7/P supplied with the filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information entitle eport is rue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director waste employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if the advisory of the component of the statute of the supplementary of the statute of the statute of the supplementary of the statute of the statu 13. I hereby certify that the information indicated on this report or suppler of the corporation or the received