

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 09, 1999 8:00 am
Secretary of State

03-09-1999 90091 033 ***150.00

DOCUMENT # P98000072290

1. Corporation Name
MARQUEE MEDIA CORPORATION

Principal Place of Business
634 DARTMOUTH STREET
ORLANDO FL 32804

Mailing Address
634 DARTMOUTH STREET
ORLANDO FL 32804

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/17/1998

2. Principal Place of Business

21 528 W. YALE ST.

Suite, Apt. #, etc.

22

City & State

23 ORLANDO FL

Zip

24 32804

Country

25 USA

2a. Mailing Address

26 528 W. YALE ST.

Suite, Apt. #, etc.

27

City & State

28 ORLANDO, FL

Zip

29 32804

Country

30 USA

4. FEI Number

59-3532552

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

SULZER, RICK
634 DARTMOUTH STREET
ORLANDO FL 32804

10. Name and Address of New Registered Agent

81 Name

RICK SULZER

82

Street Address (P.O. Box Number is Not Acceptable)
528 W. YALE ST.

83

84

City
ORLANDO

FL

85

Zip Code
32804

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

[Signature]

(NOTE: Registered Agent signature required when reinstating)

DATE

3/1/99

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME SULZER, RICK
STREET ADDRESS 634 DARTMOUTH STREET
CITY-ST-ZIP ORLANDO FL 32804

TITLE VPTD ☐ DELETE

NAME FRILLOUX, RANDY
STREET ADDRESS 1124 O'DAY DRIVE
CITY-ST-ZIP WINTER SPRINGS FL 32708

TITLE VPD ☐ DELETE

NAME SADOVNIK, RICARDO
STREET ADDRESS 809 PERSHING AVENUE
CITY-ST-ZIP ORLANDO FL 32808

TITLE VPSD ☐ DELETE

NAME PRICE, TED
STREET ADDRESS 409 IRIS STREET
CITY-ST-ZIP CELEBRATION FL 34747

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition

1.2 NAME SULZER, RICK
1.3 STREET ADDRESS 528 W. YALE ST.
1.4 CITY-ST-ZIP ORLANDO, FL 32804

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE VPD ☒ Change ☐ Addition

3.2 NAME SADOVNIK, RICO
3.3 STREET ADDRESS 1001 LANDVIEW CT
3.4 CITY-ST-ZIP ORLANDO, FL 32828

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

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICK S. SULZER

3/1/99

Date

(407) 265-1177

Daytime Phone #

CR2E034 (11/98)

0092861