

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

0319991

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000076107

1. Corporation Name

MOR MEDIA INTERNATIONAL, INC.

Principal Place of Business

726 N STREET  
WEST PALM BEACH FL 33401

Mailing Address

726 N STREET  
WEST PALM BEACH FL 33401

FILED

99 JUL -6 PM 2:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/28/1998

4. FEI Number

65-0860972

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐ Yes ☐ No

2. Principal Place of Business

21 no change

Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 no change

Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

WARREN, STEVE  
726 N STREET  
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE President ☐ DELETE

NAME Steve Warren

STREET ADDRESS 726 N Street

CITY-ST-ZIP West Palm Beach, FL 33401

TITLE Vice-President ☐ DELETE

NAME Paul W. Siebold

STREET ADDRESS 726 N Street

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

13. 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

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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\*\*\*150.00 \*\*\*150.00

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.

0319991 (11/98)



726 N Street  
West Palm Beach, FL 33401  
mormedia@worldnet.att.net

M E D I A

(561) 832-5355 / (800) 827-1722 / FAX (561) 833-7812

July 1, 1999

Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: 1999 Annual Report

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This morning I spoke with "Jo" in the telephone inquiry unit of your department regarding a "Second Notice" we received for filing the 1999 Annual Report for MOR Media International Inc. (65-0860972).

I advised her that our report was filed on April 20, 1999.

Per her instructions, I am enclosing the following documentation:

- Copy of original report of 4/20/99
- Copy of original check #4321 for \$150.
- Copy of envelope sent
- Copy of check #4321 stub
- Duplicate copy of Annual report, deleting item #14 with original signature and today's date
- Replacement check #4409 for \$150

We are hopeful that this documentation indicated that we have satisfactorily filed the annual report for our company in a timely manner.

Very Sincerely,

Steve Warren, President