SIGNATURE:

DOCUMENT # P9800076107 1. Entity Name MOR MEDIA INTERNATIONAL, INC.							***	GECRE 17/15/01/7	FILED TARY OF S OF CORPO	IAIL		
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	6. Name and Addre	ss of Current F	legistered Agent		Name	7.	Name and	Address of Ne	w Registered	Agent		-
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WEST PALM BEACH FL 33401									<u> </u>			1
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o. The above	married entity submits tr	iis statement toi	the purpose of changing its in	agistere	d onice of	registered ag	gent, or both	i, iii iiio otate t				+
SIGNATURE.	Sheldon A	3 Buff	ud		_				ע3/ד	12000		
<u> </u>	Signature, typed or printed name	of registered agent at				ure required when r	reinstating)		DATE			-
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13. I hereby of	on this remove or all horizon	mantal readirtie	t is filling does not qualify for the pind accurate and that my	z signat	ure shall h	ave the same	i lenal etteci	i as if made un	der oath: that I	am an officer	or airector	
of the cor changed,	poration or the receiver or on an attachment wit	or true ee empo b an address, w	vered to execute this report a it is all other like empowered.	s requir	ed by Cha	pter 607, Flor	rida Statutes	s; and that my	name appears	in Block 11 o	r Block 12 if	



ewa Julia ayalanda Meyinda

MEDIA INTERNATIONAL, INC

mormedia@worldnet.att.net

August 4, 2000

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

Re: MOR Media International, Inc. FEI #65-0860972

Dear Corporations Manager:

Please be advised that we sent the attached letter to your attention late last year. We did not receive any Annual Report forms or any other correspondence from your office since that date, including the initial Annual Report form or any subsequent notices. The property we formerly occupied in West Palm Beach has been vacant since that time.

Only by coincidence, the present tenant forwarded mail which had accumulated and we received the enclosed form.

We immediately called your department and spoke to a representative named Gary who FAX'ed us the information and mailed another copy of the report form. Therefore, enclosed you will please find the corrected report and a check for \$150. We respectfully ask that our small company not be assessed and penalties or late fees as we were sure that we had done the correct thing by submitting the new address information.

Again, for your records, our new physical address is:

MOR Media International, Inc Attn: Sheldon Bufferd, CPA 5608 PGA Blvd. -Suite #206 Palm Beach Gardens, FL 33418

Also, our new correspondence mailing address is:

MOR Media International, Inc. P.O. Box 683 Times Square Stations New York, NY 10108

ery sincerely,

Steve Warren, President

P.O. Box 683 Times Square Station, New York, NY 10108 800-827-1722 917-405-7575 FAX 212-868-5663