

AMOUNT DUE ON OR BEFORE 09/10/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$700).

FILED
Jul 30, 1999 8:00 am
Secretary of State

07-30-1999 90001 050 ***550.00

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000078604 1. Corporation Name NEW MEDIA INTERNATIONAL, INC.					
Principal Place of Business 1108 LISBON ST. CORAL GABLES FL 33134			Mailing Address 1108 LISBON ST. CORAL GABLES FL 33134		
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business 21 1401 MADISON ST. Suite, Apt. #, etc. APT. 7 City & State HOLLYWOOD, FL Zip 33020 Country BROWARD			2a. Mailing Address 26 1401 MADISON ST. Suite, Apt. #, etc. APT. 7 City & State HOLLYWOOD, FL Zip 33020 Country BROWARD		
3. Date Incorporated or Qualified 09/04/1998			4. FEI Number 65-0872581		
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		
7. This corporation owes the current year Intangible Personal Property. ☒ Yes ☐ No			8. Name and Address of Current Registered Agent LAROSA, LINDA 1400 LISBON ST. CORAL GABLES FL 33134		
9. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 1401 MADISON ST. # 7 83 84 City HOLLYWOOD FL 85 Zip Code 33020			10. 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 <u><i>Linda La Rosa</i></u> 7/23/99 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)		
12. OFFICERS AND DIRECTORS TITLE DIRECTOR ☐ DELETE NAME LINDA LA ROSA STREET ADDRESS 1401 MADISON ST. # 7 CITY-ST-ZIP HOLLYWOOD, FL 33020			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		
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. SIGNATURE: <u><i>Linda La Rosa</i></u> 7/23/99 (954) 920-2561 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

CR2E034 (5/99)