2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Apr 19, 2001 8:00 am Secretary of State DOCUMENT # P98000088687 1. Entity Name IN STORE MEDIA, INC. 04-19-2001 90320 049 ***150.00 Principal Place of Business Mailing Address 4720 W CYPRESS STREET 1ST FLOOR 4720 W CYPRESS STREET 1ST FLOOR TAMPA FL 33607 TAMPA FL 33607 SOLUUM 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 59-3527765 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RILEY, SCOTT P Street Address (P.O. Box Number is Not Acceptable) 4720 W CYPRESS STREET 1ST FLOOR TAMPA FL 33607 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete THE Change Addition PARKER, JEFFREY R NAME NAME 4720 W CYPRESS ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33607 CITY-ST-ZIP DVST TITLE Delete TITLE ☐ Addition RILEY, SCOTT P NAME , Scott P. 4720 W CYPRESS ST STREET ADDRESS STREET ADDRESS Tamba FL 336 TAMPA FL 33607 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE **X** Addition NAME popson, John STREET ADDRESS STREET ADDRESS . Cupress St. CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jeffrey R. Parker