**FILED** 

## 2002 UNIFORM BUSINESS REPORT (UBR)

## May 09, 2002 8:00 am § Secretary of State DOCUMENT # P98000088687 1. Entity Name 05-09-2002 90022 020 \*\*\*150.00 IN STORE MEDIA. INC. Principal Place of Business Mailing Address 4720 W CYPRESS STREET 1ST FLOOR 4720 W CYPRESS STREET 1ST FLOOR TAMPA FL 33607 TAMPA FL 33607 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 Applied For 59-3527765 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 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 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 TITLE ☐ Change ☐ Addition NAME PARKER, JEFFREY R NAME STREET ADDRESS 4720 W CYPRESS ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33607** TITLE ☐ Delete TITLE ☐ Change ☐ Addition DVT NAME RILEY, SCOTT P NAME STREET ADDRESS STREET ADDRESS 4720 W CYPRESS ST CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33607 TITLE Delete TITLE -- 🖅 Change - 🖃 Addition DS NAME NAME POPSON, JOHN STREET ADDRESS STREET ADDRESS 4720 W CYPRESS ST CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33607 Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME 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.

R-Parker 4/23/02 (813)282-8999 SIGNATURE: