Apr 18, 2003 8:00 am Secretary of State

04-18-2003 90200 034 ***150.00

2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR)

P98000088687 DOCUMENT #

1. Entity Name



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. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-3527765 Not Applicable Zip Zip Country 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 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition PARKER, JEFFREY R NAME NAME 4720 W CYPRESS ST STREET ADDRESS STREET ADDRESS **TAMPA FL 33607** CITY-ST-ZIP CITY-ST-ZIP DVT Delete ☐ Change Addition TITLE TITLE RILEY, SCOTT P NAME NAME STREET ADDRESS 4720 W CYPRESS ST STREET ADDRESS CITY-ST-ZIP TAMPA FL 33607 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE POPSON, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 4720 W CYPRESS ST CITY-ST-ZIP CITY-ST-ZIP tampa FL 33607 ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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-7IP

12. 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 10 or Block 11 if changed, or on an attachment with an addies, with all other like empowered.

SIGNATURE:

<u>4 (17/03 813 - 282 - 8999</u>

CR2E034 (10/02)