

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000005879

1. Entity Name

MEDIA SYSTEMS, INC.

FILED
Mar 27, 2000 8:00 am
Secretary of State

03-27-2000 90082 007 ***150.00

Principal Place of Business

Mailing Address

11960 RACE TRACK ROAD
TAMPA FL 33626

11960 RACE TRACK ROAD
TAMPA FL 33625-4010

2. Principal Place of Business

13802 SUMAC PLACE

3. Mailing Address

13802 SUMAC PLACE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

TAMPA, FL

City & State

TAMPA, FL

4. FEI Number

59-3558962

Applied For

Not Applicable

Zip

33625

Country

USA

Zip

33625

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

THORNTON, DOYLE R
11960 RACE TRACK ROAD
TAMPA FL 33626

7. Name and Address of New Registered Agent

Name DOYLE R. THORNTON

Street Address (P.O. Box Number is Not Acceptable)
13802 SUMAC PL

City TAMPA

FL

Zip Code 33625

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 DOYLE R. THORNTON

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

3-23-00

DATE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so. ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE D ☒ Delete
NAME THORNTON, DOYLE R
STREET ADDRESS 11960 RACE TRACK ROAD
CITY-ST-ZIP TAMPA FL 33626

TITLE PRESIDENT ☐ Delete
NAME DOYLE R. THORNTON
STREET ADDRESS 13802 SUMAC PL
CITY-ST-ZIP TAMPA, FL 33625

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PRESIDENT ☒ Change ☐ Addition
NAME DOYLE R. THORNTON
STREET ADDRESS 13802 SUMAC PL
CITY-ST-ZIP TAMPA, FL 33625

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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.

SIGNATURE: DOYLE R. THORNTON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-23-00

Date

813-265-3811

Daytime Phone #

CR2E034 (9/99)