FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

## Jan 30, 2002 8:00 am Secretary of State DOCUMENT # P99000096219 1. Entity Name NORTHSTAR MEDIA GROUP, INC. 01-30-2002 90056 011 \*\*\*150.00 Principal Place of Business Mailing Address 668 NW 133 DRIVE 965 NORTH NOB HILL ROAD, #175 PLANTATION FL 33324 PLANTATION FL 33325 2. Principal Place of Business 3. Mailing Address 668 NW133 DY Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0964593 lantation Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6.-Name and Address of Current Registered Agent LOCURTO, C. VINCENT ESQ. Street Address (P.O. Box Number is Not Acceptable) 2500 EAST COMMERCIAL BLVD. FORT LAUDERDALE FL 33308 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Change ☐ Delete TITLE ☐ Addition TITLE O'DONNELL, TIMOTHY J MAME NAME 668 NW 133 DV STREET ADDRESS 965 NORTH NOB HILL ROAD, #175 STREET ADDRESS Plantation, Fr 33328 CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33324 Change ☐ Addition Delete TITLE O'DONNELL, MARY KATHRYN NAME 668 NW 133 D1 STREET ADDRESS 965 NORTH NOB HILL ROAD, #175 STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33324 CITY-ST-ZIP Plantoin Fl 33321 ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

Many Kathryn & Dinney 1512 994262 440