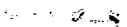
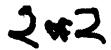
2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P99000097478 1. Entity Name FILED TRIAD MEDIA GROUP-PGV, INC. 00 JUN 12 PM 2: 38 Principal Place of Business Mailing Address 3665 East Bay Drive same SECRETARY OF STATE TALLAHASSEE FLORIDA Suite 201 Unit 161 Largo, FL 33771 2. Principal Place of Business 3. Mailing Address <u>3665 East Bay Drive</u> 3665 East Bay Drive Suite, Apt. =, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Unit 204-161 <u>Unit 20</u>4-161 City & State City & State 4. FEI Number Applied For Largo, Florida Largo, Florida <u>59-3</u>607154 Not ≟pclicable Country Country 5. Certificate of Status Desired \$8.75 Additional <u>3377</u>1 33771 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. 343 Almeria Avenue Street Address (P.O. Box Number is Not Acceptable) Coral Gables, Florida 33134 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 in declor printed name of registered agent and title if applicable. (NOTE Registered Agent's grature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tak filling requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 (See criter alon back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN THE Title F **PSTD** ☐ Delete TITLE XX Change MARIE Vetere, Peter G. NAME Vetere, Peter G. STREET 4DORESS ! 3665 East Bay Dr., Ste.201, Unit 16 3665 E. Bay Dr., Unit 204-161 STREET 400RESS C17 + 37 - 2.P CITY-ST-Z'? <u>Largo, Florida</u> 33771 Largo, Florida 33771 ☐ Delete TITLE Tag tion Change NAME: NAME STREET 4DBRESS STREET 400PESS CITY - ST - 2/2 CITY-ST-Z:2 TITLE ☐ Delete TITLE 20000329941<u>@-</u>=9... NAME -06/21/00--01088--014 +DORESS STREET ADDRESS - T:P CHY-ST-3-F ☐ Delete TITLE ☐ Change ___ =331cn STREET +CORESS STREET ADDRESS CITY-37-2:P CITY-ST-Z:F TITLE ☐ Delete TIT_E Change - Applican NAME NAME STREET 400RESS STREET ADDRESS CITY - 5T - 712 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Accition NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 further certify that the information indicated on this report or supplemental report is frue 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 trostee empowered to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed for on an attachment with an address, with all other like provided. SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF

Caltime Phone #





AFFIDAVIT IN SUPPORT OF REQUEST TO WAIVE THE FLORIDA DEPARTMENT OF STATE CORPORATE ANNUAL REPORT LATE FEES

STATE OF FLORIDA)
)
COUNTY OF PINELLAS)

- 1. Peter G. Vetere is the President of TRIAD MEDIA GROUP-PGV, INC., a Florida corporation, (hereinafter "Corporation").
- 2. That the Corporation failed to file its 2000 Uniform Business Report or pay the 2000 Uniform Business Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 2.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
- 3. The Corporation requests the Florida Department of State waive the late fee for the Corporation upon the payment by the Corporation of its 2000 Uniform Business Report filing fee, which are presented simultaneously with this Affidavit.
- 4. TRIAD MEDIA GROUP-PGV, INC. satisfies the requirements of the Florida Statutes 607.0401.

Dated: 7 day of June, 2000

FURTHER, AFFIANT SAYETH NOT

TRIAD MEDIA GROUP-PGV, INC.

Peter G. Vetere, President

SWORN AND SUBSCRIBED

before me this 7 day of 14he, 2000

Notary Public, State of Florida at Large

Printed Name: Cynthia

Commission Expires: 6-14-200

CYNTHIA J. GOLDEN
MY COMMISSION # CC 846304
EXPIRED: June 14, 2003
Sonded Thris Notary Public Underwriters