

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 10, 2002 8:00 am
Secretary of State

05-10-2002 90054 026 ***185.00

DOCUMENT # P 99000103447

1. Entity Name

Third Coast Media Enterprises, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

238 Crown Oaks Way
Suite, Apt. #, etc.

3. Mailing Address

P.O. Box 940815
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Longwood FL

City & State

Maitland, FL

4. FEI Number

593615045

Applied For

Not Applicable

Zip

32779

Country

USA

Zip

327940815

Country

USA

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

Christine Watkins

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

238 Crown Oaks Way

Longwood

City

FL

Zip Code

32779

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

Christine Watkins

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

Christine Watkins

(NOTE: Registered Agent signature required when reinstating)

4/20/02

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☒

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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/CEO/ Pres.)
NAME Ray Jones
STREET ADDRESS 238 Crown Oaks Way
CITY-ST-ZIP Longwood, FL 32779

TITLE (D/COO VPres.)
NAME Christine Watkins
STREET ADDRESS 238 Crown Oaks Way
CITY-ST-ZIP Longwood, FL 32779

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IN THIS SPACE**

CR2E034B (12/01)

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 on an attachment with an address with all other like empowered.

SIGNATURE:

Christine Watkins

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/02

Date

788-9886

Daytime Phone #

Attachment
Doc# P99000103447/653275

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Third Coast Media Enterprises, Inc.

Third Coast Media Enterprises, Inc.
(present name)

#

P99000103447

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 4 → THE NUMBER OF SHARES IN THE
AMENDED CORPORATION, "THIRD COAST
MEDIA ENTERPRISES, INC." SHALL BE
100,000 (ONE HUNDRED THOUSAND) SHARES OF COMMON
STOCK.

Ray Jones 50,000 (FIFTY THOUSAND) SHARES

~~Christine Watkins 50,000 (FIFTY THOUSAND) SHARES~~

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Attachment

DOC# 99000103447/653274

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22nd day of April, 2002.

Signature

Christine Watkins

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Christine Watkins

Typed or printed name

V. Chairman of Directors

Title