

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000108256

FILED
Apr 09, 2002 8:00 AM
Secretary of State

Entity Name: HYPERMEDIA PRODUCTIONS, INC.

Current Principal Place of Business:

1627 MARCO PLACE
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1627 MARCO PLACE
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 65-1009071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISONO, FRANCISCO JR.
7501 PEMBROKE ROAD
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

BISONO, FRANCISCO JR.
1627 MARCO PLACE
JACKSONVILLE, FL 32207 US

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:

04/09/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BISONO, FRANCISCO JR.
Address: 7501 PEMBROKE ROAD
City-St-Zip: PEMBROKE PINES, FL 32023

Title: VP () Delete
Name: RODRIGUEZ, JOHN
Address: 7501 PEMBROKE ROAD
City-St-Zip: PEMBROKE PINES, FL 32023

Title: VP () Delete
Name: MILLER, DONALD
Address: 7501 PEMBROKE ROAD
City-St-Zip: PEMBROKE PINES, FL 32023

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BISONO, FRANCISCO JR.
Address: 1627 MARCO PLACE
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP (X) Change () Addition
Name: JODY, BREWSTER
Address: 2021 NW 106TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP (X) Change () Addition
Name: MILLER, DONALD
Address: 9337 NW 24TH PLACE
City-St-Zip: PEMBROKE PINES, FL 32024

Title: VP () Change (X) Addition
Name: GONZALEZ, ROMMEL
Address: 7225 WEST 3RD AVE.
City-St-Zip: HIALEAH, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANCISCO BISONO

P

04/09/2002

Electronic Signature of Signing Officer or Director

Date