## 2003 FOR PROFIT CORPORATION

## **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT #

P99000111864



**Secretary of State** 05-05-2003 91781 046 \*\*\*150.00 1. Entity Name AM MEDIA ENTERPRISES CORP. Principal Place of Business Mailing Address **ナサハユアゴハハ** 1470 NW 107TH AVE P. O. BOX 297112 MIAMI EL 33172 PEMBROKE PINES FL 33029 2. Principal Place of Business 3. Mailing Address 6595 NW 36 street Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 319 City & State City & State 4. FEI Number Applied For 65-0973746 Gardens Vinginia Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA 33166 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTIN, ANGEL 1 Street Address (P.O. Box Number is Not Acceptable) 516 NW 208TH WAY PEMBROKE PINES FL 33029 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PST TITLE ☐ Delete TITLE Change ☐ Addition MARTIN, JUAN A NAME NAME STREET ADDRESS 516 NW 208 WAY STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33029 CITY-ST-ZIP TITLE **X** Delete TITLE Change Addition NAME URBINA, HAROLDO E NAME STREET ADDRESS 516 NW 208 WAY STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33029 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME URBINA, MARIANELA NAME STREET ADDRESS 516 NW 208 WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33029 ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME SYREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-7IP TYLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attackment with an appears, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

May 05, 2003 8:00 am §

FILED