

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 23, 2002 8:00 am
Secretary of State

03-25-2002 90001 032 ***150.00

DOCUMENT # S59411

1. Entity Name
MEDIA CONSULTANTS, INC.

Principal Place of Business

2655 LE JUNE RD
 #513
 CORAL GABLES FL 33134

Mailing Address

2655 LE JUNE RD
 #513
 CORAL GABLES FL 33134

39313



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0301250**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DE CARDENAS, LUIS
11220 SW 117 PLACE
MIAMI FL 33186

Name

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

2655 Le Jeune Rd # 513

City

Coral Gables

FL

Zip Code

33134

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

(NOTE: Registered Agent signature required when reinstating)

DATE

7/11/02

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

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **PD**
 STREET ADDRESS **DE CARDENAS, LUIS**
 CITY-ST-ZIP **265 NW 105 ST.**
MIAMI FL 33150

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **2655 Le Jeune Rd # 513**
 CITY-ST-ZIP **Coral Gables, FL 33134**

TITLE ☐ Delete
 NAME **V**
 STREET ADDRESS **DE CARDENAS, MARIA**
 CITY-ST-ZIP **2801 SEGOVIA ST.**
CORAL GABLES FL 33134

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **ST**
 STREET ADDRESS **DE CARDENAS, JORGE A**
 CITY-ST-ZIP **265 NW 105 ST.**
MIAMI FL 33150

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **2655 Le Jeune Rd # 513**
 CITY-ST-ZIP **Coral Gables, FL 33134**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

SIGNATURE:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7/11/02
728-1313

CR2E034 (4/02)



UNION PLANTERS BANK

Attachment
Document #
559411/39315

PAGE 3

0011276674

MEDIA CONSULTANTS INC

UNION PLANTERS BANK
DATE 3/19/02
1277
MEDI CONSULTANTS INC
100 POND OF LION BLVD, STE 400
CORAL GABLES, FL 33134
\$1000.00
0011276674 000000000000

MEDIA CONSULTANTS, INC.
100 POND OF LION BLVD, STE 400
CORAL GABLES, FL 33134
DATE 3/15/02
1277
PAY TO THE ORDER OF DELL COURT
\$84.57
0011276674 0000008457

MEDIA CONSULTANTS, INC.
100 POND OF LION BLVD, STE 400
CORAL GABLES, FL 33134
DATE 3/12/02
1257
PAY TO THE ORDER OF MARIA DE CARLOS
\$1,800.00
0011276674 0000000000

3/04/02 \$5,000.00

03/15/02 \$84.57

03/12/02 1257 \$1,800.00

MEDIA CONSULTANTS, INC.
100 POND OF LION BLVD, STE 400
CORAL GABLES, FL 33134
DATE 3/13/02
1268
PAY TO THE ORDER OF Ed. Leon
\$160.00
0011276674 0000001600

MEDIA CONSULTANTS, INC.
100 POND OF LION BLVD, STE 400
CORAL GABLES, FL 33134
DATE 3/12/02
1271
PAY TO THE ORDER OF E. de Leon
\$160.00
0011276674 0000001600

MEDIA CONSULTANTS, INC.
100 POND OF LION BLVD, STE 400
CORAL GABLES, FL 33134
DATE 3/11/02
1272
PAY TO THE ORDER OF UNION PLANTERS BANK
\$440.92
0011276674 0000004409

3/04/02 1268 \$160.00

03/12/02 1271 \$160.00

03/11/02 1272 \$440.92

MEDIA CONSULTANTS, INC.
100 POND OF LION BLVD, STE 400
CORAL GABLES, FL 33134
DATE 3/16/02
1273
PAY TO THE ORDER OF Progress
\$488.00
0011276674 0000004800

MEDIA CONSULTANTS, INC.
100 POND OF LION BLVD, STE 400
CORAL GABLES, FL 33134
DATE 3/19/02
1274
PAY TO THE ORDER OF 2655 La Senna Rd #513
\$35.00
0011276674 0000003500

MEDIA CONSULTANTS, INC.
100 POND OF LION BLVD, STE 400
CORAL GABLES, FL 33134
DATE 3/29/02
1275
PAY TO THE ORDER OF DEPARTMENT OF STATE
\$150.00
0011276674 0000001500

3/14/02 1273 \$488.00

03/19/02 1274 \$35.00

03/29/02 1275 \$150.00

MEDIA CONSULTANTS, INC.
100 POND OF LION BLVD, STE 400
CORAL GABLES, FL 33134
DATE 3/14/02
1276
PAY TO THE ORDER OF PAGES
\$94.79
0011276674 0000009479

MEDIA CONSULTANTS, INC.
100 POND OF LION BLVD, STE 400
CORAL GABLES, FL 33134
DATE 3/14/02
1278
PAY TO THE ORDER OF DELL COURT
\$30.50
0011276674 0000003050

MEDIA CONSULTANTS, INC.
100 POND OF LION BLVD, STE 400
CORAL GABLES, FL 33134
DATE 3/11/02
1279
PAY TO THE ORDER OF UNION PLANTERS BANK
\$2,673.75
0011276674 0000002673

3/14/02 1276 \$94.79

03/14/02 1278 \$30.50

03/11/02 1279 \$2,673.75

MEDIA CONSULTANTS, INC.
100 POND OF LION BLVD, STE 400
CORAL GABLES, FL 33134
DATE 3/15/02
1280
PAY TO THE ORDER OF CINGULAR
\$73.21
0011276674 0000007321

MEDIA CONSULTANTS, INC.
100 POND OF LION BLVD, STE 400
CORAL GABLES, FL 33134
DATE 3/18/02
1281
PAY TO THE ORDER OF EDITORIA CUBANA
\$12.00
0011276674 0000001200

MEDIA CONSULTANTS, INC.
100 POND OF LION BLVD, STE 400
CORAL GABLES, FL 33134
DATE 3/14/02
1282
PAY TO THE ORDER OF CINGULAR
\$112.11
0011276674 0000001121

3/15/02 1280 \$73.21

03/18/02 1281 \$12.00

03/14/02 1282 \$112.11

MEDIA CONSULTANTS, INC.
100 POND OF LION BLVD, STE 400
CORAL GABLES, FL 33134
DATE 3/14/02
1283
PAY TO THE ORDER OF American Express
\$390.84
0011276674 0000003908

MEDIA CONSULTANTS, INC.
100 POND OF LION BLVD, STE 400
CORAL GABLES, FL 33134
DATE 3/20/02
1285
PAY TO THE ORDER OF DELL COURT
\$80.00
0011276674 0000008000

MEDIA CONSULTANTS, INC.
100 POND OF LION BLVD, STE 400
CORAL GABLES, FL 33134
DATE 3/21/02
1286
PAY TO THE ORDER OF CINGULAR
\$250.00
0011276674 0000002500

3/14/02 1283 \$390.84

03/20/02 1285 \$80.00

03/21/02 1286 \$250.00