FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 21, 2002 8:00 am Secretary of State DOCUMENT # S65322 1. Entity Name 01-21-2002 90044 049 ***150 00 MICHAELS MEDIA, INC. Principal Place of Business Mailing Address 1721 RICHARDSON PL 1721 RICHARDSON PL TAMPA FL 33629-8126 TAMPA FL 33629-8126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. -DO NOT-WRITE IN THIS SPACE-City & State City & State 4. FEI Number Applied For 59-3085878 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BILLE, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 1721 RICHARDSON PL **TAMPA FL 33629** City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITLE Change ☐ Addition NAME VON ENDE, MICHAEL STREET ADDRESS STREET ADDRESS 26150 HERSHEYVALEE CITY-ST-ZIP CITY-ST-ZIP FRANKLIN MI Delete TITLE Change ☐ Addition NAME NAME BILLE, MICHAEL STREET ADDRESS STREET ADDRESS 1721 RICHARDSON PL CITY-ST-ZIF CITY-ST-ZIP Tampa Fl TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing desindicated on this report or supplemental report is true and accurate. qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information

SIGNATURE:

of the corporation or the receive changed, or on an attachment

r or truste

and that my signature shall have the same legal effect as if made under oath; that I am an officer or director This report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if