2003 FOR PROFIT CORPORATION

FILED Jan 09, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** S65322 **DOCUMENT #** 01-09-2003 90098 011 ***150.00 1. Entity Name 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. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3085878 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BILLE, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 1721 RICHARDSON PL **TAMPA FL 33629** 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) 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE" ☐ Delete TITLE ☐ Change ☐ Addition VON ENDE, MICHAEL NAME STREET ADDRESS 26150 HERSHEYVALEE : STREET ADDRESS CITY-ST-ZIP FRANKLIN MI CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME BILLE, MICHAEL NAME STREET ADDRESS 1721 RICHARDSON PL STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME

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 Change 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachme with an add

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/02)