2000 UNIFORM BUSINESS REPORT (UBR)

May 03, 2000 8:00 am Secretary of State **DOCUMENT # \$78160** 1. Entity Name PALM BEACH MEDIA GROUP INC. 05-03-2000 90112 043 ***150.00 Principal Place of Business Mailing Address 11390 12 OAKS WAY 1000 N DIXIE HWY W PALM BEACH FL 33401 STE 520 N PALM BEACH FL 33408-3291 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0286289 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name POWELL KAREN M. Street Address (P.O. Box Number is Not Acceptable) 11390 12 OAKS WAY # 520 **NORTH PALM BEACH FL 33408** 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 DATE 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, 2000 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change ☐ Addition Delete TITLE TITLE WOODS, RONALD J NAME NAME 11390 12 OAKS WAY, STE 520 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N PALM BEACH FL 33408 CITY-ST-ZIP DAS ☐ Delete Change ☐ Addition TITL F TITLE POWELL, KAREN NAME NAME 11390 12 OAKS WAY, #520 STREET ADDRESS STREET ADDRESS N PALM BEACH FL CITY-ST-ZIP CHTY-ST-ZIP ☐ Addition ☐ Delete Change TITLE TITLE WOODS, RONALD J NAME NAME 11390 12 OAKS WAY, #520 STREET ADDRESS STREET ADDRESS N PALM BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Z Delete TITLE TITLE ABRISHAMI, MARGARIT NAME NAME 11390 12 OAKS WAY, STE 520 STREET ADDRESS STREET ADDRESS N PALM BEACH FL 33408 CITY-ST-7IP CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change □ Detete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/00

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