

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90171 037 ***150.00

DOCUMENT # S78811

1. Corporation Name

FLORIDA MEDIA SERVICES, INC.

Principal Place of Business
110 CENTRAL DRIVE
BRANDON FL 33510-4320

Mailing Address
110 CENTRAL DRIVE
BRANDON FL 33510-4320

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/06/1991

4. FEI Number

65-0285759

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

TOMPKINS, ELIZABETH P.
110 CENTRAL DRIVE
BRANDON FL 33510

10. Name and Address of New Registered Agent

81 Name Elizabeth P. Tompkins
82 Street Address (P.O. Box Number is Not Acceptable)
1706 South Kings Avenue
83
84 City Brandon FL 85 Zip Code 33511

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Elizabeth P. Tompkins

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD DELETE

NAME TOMPKINS, ELIZABETH P.
STREET ADDRESS 3440 YALE CIRCLE
CITY-ST-ZIP RIVERVIEW FL

TITLE VPD DELETE

NAME STILLIE, BARBARA
STREET ADDRESS 106 MASON STREET
CITY-ST-ZIP BRANDON FL

TITLE VPD DELETE

NAME TOMPKINS, CHRISTOPHER II
STREET ADDRESS 3440 YALE CIRCLE
CITY-ST-ZIP RIVERVIEW FL 33569

TITLE VPD DELETE

NAME TOMPKINS, HOWARD C.
STREET ADDRESS 3440 YALE CIRCLE
CITY-ST-ZIP BRANDON FL

TITLE ST DELETE

NAME STILLIE, DAVID
STREET ADDRESS 106 MASON STREET
CITY-ST-ZIP BRANDON FL

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME
1.3 STREET ADDRESS 1706 South Kings Avenue
1.4 CITY-ST-ZIP Brandon, Florida 33511

2.1 TITLE Change Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME Tompkins, Christopher II
3.3 STREET ADDRESS 1706 South Kings Ave
3.4 CITY-ST-ZIP Brandon, Florida 33511-6216

4.1 TITLE Change Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Elizabeth P. Tompkins

April 30, 1999 (813) 689-443

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

0375405