

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 14 AM 8:20

DOCUMENT # S90666 (6)

1. Corporation Name

MEISTER MEDIA, INC.

Principal Place of Business

8033 SUNSET BLVD
SUITE 548
HOLLYWOOD CA 90046

Mailing Address

8033 SUNSET BLVD
SUITE 548
HOLLYWOOD CA 90046

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 10/30/1991	3a. Date of Last Report 03/24/1994
4. FEI Number 58-1968001	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 has liability for intangible tax under S. 109.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business 21 1119 Colorado Ave #2 Suite, Apt. #, etc.	2a. Mailing Address 26 1119 Colorado Ave Suite, Apt. #, etc.
22 Santa Monica CA City & State	27 Santa Monica CA City & State
23 90401 Zip	28 CA 90401 Zip
24 90401 Country	29 CA 90401 Country

9. Name and Address of Current Registered Agent

CULLEN, ESQ., RICK S.
2300 WEST GLADES ROAD
SUITE 330, WEST TOWER
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 FL Zip Code

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

Signature of registered agent and the corporation

Signature of registered agent and the corporation

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☒ Change ☐ Addition
NAME	KAY, RONALD	1.2 NAME	
STREET ADDRESS	8033 SUNSET BLVD #548	1.3 STREET ADDRESS	1119 COLORADO AVE #2
CITY & STATE	HOLLYWOOD CA	1.4 CITY & STATE	SANTA MONICA CA 90401
TITLE		2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY & STATE		2.4 CITY & STATE	
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY & STATE		3.4 CITY & STATE	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY & STATE		4.4 CITY & STATE	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY & STATE		5.4 CITY & STATE	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY & STATE		6.4 CITY & STATE	

14. I, the undersigned, certify that the information required with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 610.07(3)(b), Florida Statutes. I further certify that the information was prepared in the 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 responsible to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report or is an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ronald Kay

Date

Signature (Printed)