2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 14, 2000 8:00 am Secretary of State **DOCUMENT # \$96353** 1. Entity Name MEDIA DIMENSIONS, INC. 01-14-2000 90032 011 ***150.00 Mailing Address Principal Place of Business 1855 GRIFFIN RD., STE B487 1855 GRIFFIN RD., STE B487 DANIA FL 33004 DANIA FL 33004-2242 600190 3. Mailing Address 2. Principal Place of Business 3650 HACIENOA BLVA 3650 HACIENDA BLUD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE D SUITE B Applied For City & State . 4. FEI Number City & State, 65-0338680 DAVIE. Not -: DAVIE Country \$8.75 Additional Country 5. Certificate of Status Desired U-S.A 33314 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JNN, DAVID LYNN, DAVID Street Address (P.O. Box Number is Not Acceptable)
3650 HACIENDA BLVD 1855 GRIFFIN RD B-487 SUITE D **DANIA FL 33004** submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entit SIGNATU ame 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE 中Change 口······ TITLE □ Delete LYNN, DAVID NAME 3650 HACIENOA BLUD, SUITE D 1855 GRIFFIN RD., STE B-487 STREET ADDRESS STREET ADDRESS DANIA FL 33004 CITY-ST-7IP DAVIC, F. 33314 CITY-ST-ZIP Change _ · · ···· ☐ Delete TITLE HOLLINGSWORTH, CONNIE NAME 3650 HACIENDA BLUD SUITE D 1855 GRIFFIN RD., B487 STREET ADDRESS STREET ADDRESS DAVIE, F. 33314 CITY-ST-7/P DANIA FL 33004 CITY-ST-ZIP Change ☐ Delete TITI E NAME - ... STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby 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 supplementa 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:

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR