FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 28, 2001 8:00 am Secretary of State **DOCUMENT # V38027** 1. Entity Name RUSTIN INTERNATIONAL MARKETING & MEDIA CORP. 03-28-2001 90004 039 ***150.00 Principal Place of Business Mailing Address 8001 N DALE MABRY 100 N. TAMPA STREET SUITE 4016-42 #2120 TAMPA FL 33614 TAMPA FL 33602 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3124574 Not Applicable Zip 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 BIERLEY, JOHN C. Street Address (P.O. Box Number is Not Acceptable) 100 N. TAMPA STREET **SUITE 2120 TAMPA FL 33602** 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 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change Addition TITLE Delete TITLE RUSTIN, JEANETTE B. NAME SUITE 501-K 8001 N. DALE MABRY, SUITE 481-0 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL TITLE ☐ Change Addition Delete TITLE COLLEGE, ELAINE M. NAME NAME 3000 E BUSCH BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP TAMPA FL CITY-ST-ZIP D-----TILE ☐ Addition Delete TITLE. MICHEL, KIM NAME NAME STREET ADDRESS **3607 OBISPO** STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP Change Addition TITI F ☐ Delete DDE RUSTIN, JEANETTE B. NAME NAME 8001 N. DALE MABRY, SUITE 401-C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME 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

13. 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 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:

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3/26/01

813-935-7388

Daytime Phone #