

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P19000083961

Entity Name: MEDIAHOUSE, INC.

Current Principal Place of Business:

6400 CONGRESS AVE., STE. 2050
BOCA RATON, FL 33487

Current Mailing Address:

6400 CONGRESS AVE., STE. 2050
BOCA RATON, FL 33487 US

FEI Number: 84-3816165

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPEYER, W. KIP
6400 CONGRESS AVE., STE. 2050
BOCA RATON, FL 33487 US

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: W. KIP SPEYER

04/21/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, DIRECTOR
Name DRINKWATER , MATTHEW
Address 6400 CONGRESS AVE., STE. 2050
City-State-Zip: BOCA RATON FL 33487

Title CFO, SECRETARY
Name MARTINEZ , MIRIAM
Address 6400 CONGRESS AVE., STE. 2050
City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR
Name SCHULMAN, HARRY
Address 6400 CONGRESS AVE., STE. 2050
City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR
Name PARIZEK, PAMELA
Address 6400 CONGRESS AVE., STE. 2050
City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR
Name TIBBITS, GRETCHEN
Address 6400 CONGRESS AVE., STE. 2050
City-State-Zip: BOCA RATON FL 33487

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MATTHEW DRINKWATER

CEO

04/21/2023

Electronic Signature of Signing Officer/Director Detail

Date