FILED May 08, 2002 8:00 am § Secretary of State **2002 UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # F01000004586 1. Entity Name TELEFUTURA CORP. 05-08-2002 90130 043 ***150.00 Principal Place of Business Mailing Address 500 FRANK W. BURR BLVD., 6TH FLOOR 500 FRANK W. BURR BLVD., 6TH FLOOR TEANECK NJ 07666 TEANECK NJ 07666 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 95-4862792 Not Applicable Zip Country 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** City Zip Code 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) DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME PERENCHIO, A. JERROLD NAME STREET ADDRESS 1999 AVE. OF THE STARS, #3050 STREET ADDRESS CITY-ST-ZIP LOS ANGELES CA 90067 CITY-ST-ZIP TITLE ☐ Delete VD TITLE Change ☐ Addition NAME CAHILL, ROBERT V NAME STREET ADDRESS STREET ADDRESS 1999 AVE. OF THE STARS. #3050 CITY-ST-ZIP CITY-ST-7IP LOS ANGELES CA 90067 TITLE **DCFO** ☐ Delete TITLE ☐ Change ■ Addition NAME BLANK, GEORGE W NAME STREET ADDRESS 1999 AVE. OF THE STARS, #3050 STREET ADDRESS CITY-ST-ZIP€ LOS ANGELES CA 90067 CITY-ST-ZIP TITLE **VS** Delete TITLE ☐ Change ☐ Addition NAME KRANWINKLE, C. DOUGLAS NAME STREET ADDRESS 1999 AVE. OF THE STARS, #3050 STREET ADDRESS CITY-ST-ZIP LOS ANGELES CA 90067 CITY-ST-ZIP TITLE ASAT ☐ Delete TITLE ☐ Change ☐ Addition NAME HOBSON, ANDREW STREET ADDRESS 1999 AVE. OF THE STARS, #3050 STREET ADDRESS CITY-ST-ZIE LOS ANGELES CA 90067 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

GEORGE W. BLANK SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR