

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **L63740**

1. Entity Name
ON-BOARD MEDIA, INC.

FILED
May 14, 2001 8:00 am
Secretary of State

05-14-2001 90276 039 ***158.75

Principal Place of Business

**960 ALTON RD
2ND FLOOR
MIAMI BCH FL 33139
US**

Mailing Address

**960 ALTON RD
2ND FLOOR
MIAMI BCH FL 33139
US**

00001404



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0197349**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MR. PHILIP LEVINE
960 ALTON RD
2ND FL
MIAMI BEACH FL 33139**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P / Director LEVINE, PHILIP 960 ALTON RD MIAMI BCH FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D / Officer - Chairman BRENNAN, EDWARD J 525 MARKET STREET, 32ND FLOOR SAN FRANCISCO CA 94105-2708	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HURLEY, JAMES W 200 N NASH STREET, BLDG A EL-SEGUNDO CA 90245	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Caden Wang 525 Market Street, 32nd Floor San Francisco, CA 94105-2708	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Officer - Sr. Vice President Jerry Chafetz 960 Alton Rd. Miami Bch, FL 33139	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Officer - Treasurer Keith Harrison 525 Market Street, 32nd Floor San Francisco, CA 94105-2708	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Officer - VP, Port Lecturing Hugh Treadwell 960 Alton Rd. Miami Bch, FL 33139	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Officer - VP, Finance & Operations Robert Eichner 960 Alton Rd. Miami Bch, FL 33139	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Officer - Secretary Michael E. Zacharia 525 Market Street, 32nd Floor San Francisco, CA 94105-2708	☐ Change ☒ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/25/01

305-673-0400

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

2001 Uniform Business Report (UBR)
On-Board Media, Inc.

D0051462
#263740

Attachment

Title	Officer – Assistant Secretary
Name	David A. Suzuki
Address	525 Market Street, 32 nd Floor
City-St-Zip	San Francisco, CA 94105-2708