2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2002 8:00 am
Secretary of State
05-22-2002 90196 024 ***158.75

DOCUMENT # L63740

1. Entity Name
ON-BOARD MEDIA, INC.

Principal Place of Business	Mailing Address
960 ALTON RD 2ND FLOOR MIAMI BCH FL 33139 US	960 ALTON RD 2ND FLOOR MIAMI BCH FL 33139 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 65-0197349 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2002 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 17	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD LEVINE, PHILIP 960 ALTON RD MIAMI BCH FL 33139	☐ Delete	Vice President, Oper./Fin. Robert Eichner 960 Alton Rd. Miami Bch. FL 33139	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DOC BRENNAN, EDWARD J 525 MARKET STREET, 32ND FLOOR SAN FRANCISCO CA 94105-2708	☐ Delete	Officer- Asst. Secretary David A. Suzuki 525 Market Street, 32nd Floor San Francisco, CA 94105-2708	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D WANA, CADEN 525 MARKET STREET, 32ND FLOOR SAN FRANCISCO CA 94105-2708	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	OT HARRISON, KEITH 525 MARKET STREET, 32ND FLOOR SAN FRANCISCO CA 94105-2708	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	OS ZACHARIA, MICHAEL E 525 MARKET STREET, 32ND FLOOR SAN FRANCISCO CA 94105-2708	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	OSVP CHAFETZ, JERRY 960 ALTON ROAD MIAMI FL 33139	☐ Delete		☐ Change ☐ Addition

CR2E034 (9/01)

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 REQUIRED 4/23/02 305-673-0400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #