

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2003 8:00 am
Secretary of State

04-23-2003 90122 049 ***158.75

0028001 AV

DOCUMENT # L63740

1. Entity Name
ON-BOARD MEDIA, INC.



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**

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

☒ CHECK HERE IF MAKING CHANGES

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 **Robert Eichner**
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. I am familiar with, and accept the obligation of registered agent.

SIGNATURE *[Signature]*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE **4/21/03**

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LEVINE, PHILIP 960 ALTON RD MIAMI BCH FL	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DOC BRENNAN, EDWARD J 525 MARKET STREET, 32ND FLOOR SAN FRANCISCO CA 94105-2708	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WANA, CADEN 525 MARKET STREET 32ND FLOOR SAN FRANCISCO CA 94105-2708	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OT HARRISON, KEITH 525 MARKET STREET 32ND FLOOR SAN FRANCISCO CA 94105-2708	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OS ZACHARIA, MICHAEL E 525 MARKET STREET 32ND FLOOR SAN FRANCISCO CA 94105-2708	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OSVP CHAFETZ, JERRY 960 ALTON ROAD MIAMI FL 33139	☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President-Officer Robin Norris 960 Alton Road Miami Beach, FL 33139	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Officer - Vice President & Treasurer William Luciano 8052 NW 14 Street Miami, FL 33126	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Officer - Vice President & General Manager Robert Eichner 960 Alton Road Miami Beach, FL 33139	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Officer - Assistant Secretary David A. Suzuki 525 Market Street, 32nd Floor San Francisco, CA 94105-2708	☐ Change ☒ Addition

12. 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 reports 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)