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FILED
Apr 18, 2002 8:00 am
Secretary of State

03-20-2002 90040 006 ****50.00

LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M00000002295

1. Entity Name

GANNAWAY WEB HOLDINGS, LLC

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
747 3rd Avenue3. Mailing Address
16830 Ventura Blvd.Suite, Apt. #, etc.
18th FloorSuite, Apt. #, etc.
Suite #415City & State
New York, NYCity & State
Encino, CA4. FEI Number
87-0609958Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

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23833

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 S. Pine Island Road

City Plantation FL Zip Code 33324

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 Manoak Povi
Signature, typed or printed name of registered agent and title if applicable.Robert W. Michel2/27/02
DATE

FEE IS \$50.00

Make Check Payable to Department of State
DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please See Attached	TITLE NAME STREET ADDRESS CITY-ST-ZIP
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP
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IN THIS SPACE**

CR2E083B (12/01)

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Robert W. Michel4/8/02 (212)931-1203

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

ATTACHMENT Doc# M000000002295

GANNAWAY WEB HOLDINGS, LLC

23833

STATE OF FLORIDA
ATTACHMENT TO LLC UNIFORM BUSINESS REPORT

OFFICERS

ITEM #9:

1. **Albert C. Gannaway III**
Chief Executive Officer
SS# 551-80-7973
DOB: 07-30-54
747 3rd Avenue, 18th Floor
New York, New York 10017
(212) 931-1202
2. **Robert W. Mischel**
Chief Financial and Operating Officer
SS# 558-72-6195
DOB: 09-12-53
747 3rd Avenue, 18th Floor
New York, New York 10017
(212) 931-1203
3. **Mark S. Zagorski**
President
SS# 203-62-4161
DOB: 09-16-68
747 3rd Avenue, 18th Floor
New York, New York 10017
(212) 931-1208