

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

8/1

FILED
Sep 02, 2003 8:00 am
Secretary of State

08-11-2003 90103 026 ****50.00

DOCUMENT # M00000002295

1. Entity Name
GANNAWAY WEB HOLDINGS, LLC



Principal Place of Business
747 3RD AVENUE
18TH FLOOR
NEW YORK NY 10017

Mailing Address
16830 VENTURA BLVD
SUITE #415
ENCINO CA

33033432



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 87-0609958

Applied For

Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C-T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

\$0.00

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By September 24, 2003

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP
GANNAWAY, ALBERT C III
747 3RD AVE, 18TH FLOOR
NEW YORK NY 10017
Chief Executive Officer

☐ Delete

☐ Change ☐ Addition

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP
MISCHEL, ROBERT W
747 3RD AVE, 18TH FLOOR
NEW YORK NY 10017
Chief Financial & Operating Officer

☐ Delete

☐ Change ☐ Addition

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP
ZAGORSKI, MARK S
747 3RD AVE, 18TH FLOOR
NEW YORK NY 10017
President

☐ Delete

☐ Change ☐ Addition

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP
LEIFER, MICHAEL
747 3RD AVENUE, 18TH FLOOR
NEW YORK NY 10017

☒ Delete

☐ Change ☐ Addition

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP
FEARON, GEORGE
747 3RD AVE., 18TH FLOOR
NEW YORK, NY 10017
Senior VP

☐ Delete

☐ Change ☐ Addition

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

☐ Change ☐ Addition

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. MISCHEL

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

8/5/03 (212) 931-1203

Date

Daytime Phone #

CR2E083 (4/03)