

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 22, 2002 8:00 am**  
**Secretary of State**

05-22-2002 90196 024 \*\*\*158.75



DO NOT WRITE IN THIS SPACE

**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

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, 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 11

TITLE ☐ Delete  
 NAME **PD**  
 STREET ADDRESS **LEVINE, PHILIP**  
 CITY-ST-ZIP **960 ALTON RD**  
**MIAMI BCH FL 33139**

TITLE ☐ Change ☒ Addition  
 NAME **Vice President, Oper./Fin.**  
 STREET ADDRESS **Robert Eichner**  
 CITY-ST-ZIP **960 Alton Rd.**  
**Miami Bch FL 33139**

TITLE ☐ Delete  
 NAME **DOC**  
 STREET ADDRESS **BRENNAN, EDWARD J**  
 CITY-ST-ZIP **525 MARKET STREET, 32ND FLOOR**  
**SAN FRANCISCO CA 94105-2708**

TITLE ☐ Change ☒ Addition  
 NAME **Officer- Asst. Secretary**  
 STREET ADDRESS **David A. Suzuki**  
 CITY-ST-ZIP **525 Market Street, 32nd Floor**  
**San Francisco, CA 94105-2708**

TITLE ☐ Delete  
 NAME **D**  
 STREET ADDRESS **WANK, CADEN**  
 CITY-ST-ZIP **525 MARKET STREET, 32ND FLOOR**  
**SAN FRANCISCO CA 94105-2708**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME **OT**  
 STREET ADDRESS **HARRISON, KEITH**  
 CITY-ST-ZIP **525 MARKET STREET, 32ND FLOOR**  
**SAN FRANCISCO CA 94105-2708**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME **OS**  
 STREET ADDRESS **ZACHARIA, MICHAEL E**  
 CITY-ST-ZIP **525 MARKET STREET, 32ND FLOOR**  
**SAN FRANCISCO CA 94105-2708**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME **OSVP**  
 STREET ADDRESS **CHAFETZ, JERRY**  
 CITY-ST-ZIP **960 ALTON ROAD**  
**MIAMI FL 33139**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/23/02**  
 Date

**305-673-0400**  
 Daytime Phone #

CR2E034 (9/01)