

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # 834122**

1. Entity Name

**TV FANFARE PUBLICATIONS, INC.****FILED**  
**May 17, 2001 8:00 am**  
**Secretary of State**

05-17-2001 91305 043 \*\*\*550.00

Principal Place of Business

**25300 RYE CYN RD  
VALENCIA CA 91355**

Mailing Address

**25300 RYE CYN RD  
VALENCIA CA 91355**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number **95-2627956**Applied For  
Not Applicable5. 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

**THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301**

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, 2001 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	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	<b>D</b>	<input checked="" type="checkbox"/> Delete				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	<b>BENBASSAT, KENNETH R.</b>						
	<b>17540 MARGATE ST</b>						
	<b>ENCINO CA</b>						
	<b>PD</b>	<input checked="" type="checkbox"/> Delete				<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
	<b>ROSENTHAL, JEFFREY</b>						
	<b>9942 BEVERLY GROVE DR</b>						
	<b>BEVERLY HILL CA</b>						
	<b>EVP</b>	<input type="checkbox"/> Delete				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	<b>KIRBY, VANCE N.</b>						
	<b>24325 MORNINGTON DR</b>						
	<b>VALENCIA CA</b>						
	<b>SD</b>	<input type="checkbox"/> Delete				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	<b>KIRBY, VANCE N</b>						
	<b>24325 MORNINGTON DR</b>						
	<b>VALENCIA CA</b>						
		<input type="checkbox"/> Delete				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
		<input type="checkbox"/> Delete				<input type="checkbox"/> Change <input type="checkbox"/> Addition	

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**VANCE KIRBY**

Date

Daytime Phone #

**5-8-01** **1661/257-4000**

CR2E034 (10/00)

FANFARE MEDIA WORKS, INC  
25300 RYE CANYON RD  
VALENCIA, CA. 91355

Attachment  
657858  
834122

OFFICE	NAME AND ADDRESS	ANNUAL BOARD MEETING
PRESIDENT	JAMES G. O'DEA 24816 LOS ALTOS DRIVE VALENCIA, CA 91355	DECEMBER 6, 2000
CHIEF OPERATING OFFICER	VANCE N. KIRBY 24325 MORNINGTON DRIVE VALENCIA, CA 91355	DECEMBER 6, 2000
CHIEF OF FINANCE	RICHARD S. ROLLINO 940 VIA ARROYO VENTURA, CA 93003	DECEMBER 6, 2000
SECRETARY	VANCE N. KIRBY 24325 MORNINGTON DRIVE VALENCIA, CA 91355	DECEMBER 6, 2000
TREASURER	RICHARD S. ROLLINO 940 VIA ARROYO VENTURA, CA 93003	DECEMBER 6, 2000
DIRECTOR	JAMES G. O'DEA 24816 LOS ALTOS DRIVE VALENCIA, CA 91355	DECEMBER 6, 2000
DIRECTOR	JEFFREY ROSENTHAL 9912 BEVERLY GROVE DR. BEVERLY HILLS, CA. 90210	DECEMBER 6, 2000
DIRECTOR	VANCE N. KIRBY 24325 MORNINGTON DRIVE VALENCIA, CA 91355	DECEMBER 6, 2000
DIRECTOR	RICHARD S. ROLLINO 940 VIA ARROYO VENTURA, CA 93003	DECEMBER 6, 2000
DIRECTOR	PEGGY J. KOENIG 18 NEWBURY ST BOSTON, MA. 02116	DECEMBER 6, 2000
DIRECTOR	C.J. BRUCATO, III 18 NEWBURY ST BOSTON, MA. 02116	DECEMBER 6, 2000
DIRECTOR	JAY M. GROSSMAN 18 NEWBURY ST BOSTON, MA. 02116	DECEMBER 6, 2000

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To Whom It May Concern:

We are pleased to announce that effective December 12, 2000 TV Fanfare Publications, Inc. has changed its name to:

**FANFARE MEDIA WORKS, INC.**

Will you kindly modify your records to reflect this change.

In the immediate future, you may continue to receive documentation with the name TV Fanfare Publications, Inc. We are in the process of reprinting our letterheads and other materials. We will appreciate you bearing with us in the interim.

Thank you for your cooperation.