2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empower

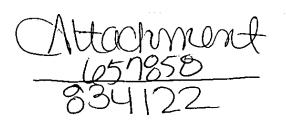
SIGNATURE:

May 17, 2001 8:00 am Secretary of State **DOCUMENT #834122** 1. Entity Name TV FANFARE PUBLICATIONS, INC. 05-17-2001 91305 043 ***550 00 Principal Place of Business Mailing Address 25300 RYE CYN RD 25300 RYE CYN RD 657858 VALENCIA CA 91355 VALENCIA CA 91355 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 95-2627956 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code City 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** (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition Delete TITLE TITLE BENBASSAT, KENNTH R. NAME NAME STREET ADDRESS 17540 MARGATE ST STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ENCINO CA ☐ Change **Addition** TITLE Delete TITLE PD ROSENTHAL, JEFFREY NAME JANES G. O'DEA NAME 9912 BEVERLY GROVE DR STREET ADDRESS STREET ADDRESS 24816 LOS ALTOS DR. CITY-ST-ZIP CITY-ST-ZIP BEVERLY HILL-CA VALENCIA CA. Addition **EVP** TITLE Change Delete TITLE KIRBY, VANCE N. NAME NAME 24325 MORNINGTON DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VALENCIA CA CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE KIRBY, VANCE N NAME NAME 24325 MORNINGTON DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VALENCIA CA Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 reduired 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.

FICER OBJETHECTOR VANCE

FILED

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



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 ȘT BOSTON,MA.02116	DECEMBER 6, 2000

Alfachment 657858

To Whom It May Concern:

We are pleased to announce that effective December 12, 2000 TV Failfare 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.