

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000002323

1. Entity Name

EUREKA BROADBAND CORPORATION

Principal Place of Business

270 MADISON AVE., 6TH FLOOR
NEW YORK NY 10016

Mailing Address

270 MADISON AVE., 6TH FLOOR
NEW YORK NY 10016

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 06-1506004

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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

TITLE CD ☐ Delete
NAME GINSBURG, JEFFREY E
STREET ADDRESS 270 MADISON AVE., 6TH FLOOR
CITY-ST-ZIP NEW YORK NY 10016

TITLE P ☐ Delete
NAME VANECH, ROBERT W
STREET ADDRESS 270 MADISON AVE., 6TH FLOOR
CITY-ST-ZIP NEW YORK NY 10016

TITLE CFO ☐ Delete
NAME SIMMONS, CHRISTOPHER W
STREET ADDRESS 270 MADISON AVE., 6TH FLOOR
CITY-ST-ZIP NEW YORK NY 10016

TITLE D ☐ Delete
NAME APPEGATE, BRION B
STREET ADDRESS 333 MIDDLEFIELD ROAD
CITY-ST-ZIP MENLOW PARK CA

TITLE D ☐ Delete
NAME ELLISON, SCOTT
STREET ADDRESS 333 MIDDLEFIELD ROAD
CITY-ST-ZIP MENLOW PARK CA

TITLE D ☐ Delete
NAME DOUGLAS, NEAL
STREET ADDRESS 333 MIDDLEFIELD ROAD
CITY-ST-ZIP MENLOW PARK CA

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CEO/D ☐ Change ☒ Addition
NAME Joseph P. Gillette, 6th Floor
STREET ADDRESS 270 Madison Ave., NY, NY 10016
CITY-ST-ZIP

TITLE P/D ☒ Change ☐ Addition
NAME Vanech, Robert W.
STREET ADDRESS 270 Madison Ave., 6Fl., NY, NY 10016
CITY-ST-ZIP

TITLE COO/D ☐ Change ☒ Addition
NAME Martynnek, Raul K.
STREET ADDRESS 39 Broadway, 19 Fl., NY, NY 10006
CITY-ST-ZIP

TITLE D ☐ Change ☒ Addition
NAME Planitzer, Russell E.
STREET ADDRESS 30 Rockefeller Pl., 61Fl, NY, NY, 10020
CITY-ST-ZIP

TITLE D ☐ Change ☒ Addition
NAME Robert Shiver
STREET ADDRESS 99 Park Ave., 18 Fl., NY, NY 10016
CITY-ST-ZIP

TITLE O ☐ Change ☐ Addition
NAME David Ellen, LLC
STREET ADDRESS 270 Madison Ave., 6Fl., NY, NY 10016
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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/16/01
Date

212-404-5000
Daytime Phone #

CR2E034 (10/00)

0441622

FILED
Mar 06, 2001 8:00 am
Secretary of State

03-06-2001 90289 020 ***150.00

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DO NOT WRITE IN THIS SPACE