

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 05, 2002 8:00 am**  
**Secretary of State**  
 02-05-2002 90062 044 \*\*\*150.00

**DOCUMENT # F00000004297**

1. Entity Name  
**AMERICA ONLINE LATIN AMERICA, INC.**

Principal Place of Business  
**6600 NORTH ANDREWS AVENUE, SUITE 500**  
**FORT LAUDERDALE FL 33309**

Mailing Address  
**6600 NORTH ANDREWS AVENUE, SUITE 500**  
**FORT LAUDERDALE FL 33309**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
 Suite, Apt. #, etc.  
**Suite 400**

3. Mailing Address  
 Suite, Apt. #, etc.  
**Suite 400**

City & State  
 City & State

Zip  
 Country

4. FEI Number **65-0963212**

Applied For  
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**CORPORATION SERVICE COMPANY**  
**1201 HAYS STREET**  
**TALLAHASSEE FL 32301-2525**

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 \_\_\_\_\_ DATE \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 NAME STREET ADDRESS CITY-ST-ZIP	<b>PCEO</b> <b>HERINGTON, CHARLES M</b> <b>6600 NORTH ANDREWS AVENUE, SUITE 500</b> <b>FORT LAUDERDALE FL 33309</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>BANDEL, STEVEN</b> <b>550 BILTMORE WAY, Suite 900</b> <b>CORAL GABLES, FL 33134</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>TCFO</b> <b>AGUIRRE, JAVIER</b> <b>6600 NORTH ANDREWS AVENUE, SUITE 500</b> <b>FORT LAUDERDALE FL 33309</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CFO</b> <b>AGUIRRE, JAVIER</b> <b>6600 North Andrews Ave, Suite 400</b> <b>Fort Lauderdale, FL 33309</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>GOOD, TRAVIS W</b> <b>6600 NORTH ANDREWS AVENUE, SUITE 500</b> <b>FORT LAUDERDALE FL 33309</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>BRICE, MILTON</b> <b>6600 North Andrews Ave, Suite 400</b> <b>Fort Lauderdale, FL 33309</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>GARCIA, GUY D</b> <b>6600 NORTH ANDREWS AVENUE, SUITE 500</b> <b>FORT LAUDERDALE FL 33309</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>BRUSCINO, DAVID</b> <b>6600 North Andrews Ave, Suite 400</b> <b>Fort Lauderdale, FL 33309</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VAS</b> <b>GARDINER, JOHN D</b> <b>6600 NORTH ANDREWS AVENUE, SUITE 500</b> <b>FORT LAUDERDALE FL 33309</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>Pieretti, Cristina</b> <b>550 BILTMORE WAY, Suite 900</b> <b>CORAL GABLES, FL 33134</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>HAUSER, EDUARDO A</b> <b>6600 NORTH ANDREWS AVENUE, SUITE 500</b> <b>FORT LAUDERDALE FL 33309</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>Sokol, Gerald (JR.)</b> <b>2200 AOL WAY</b> <b>Dulles VA 20166</b>

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 information.

**SIGNATURE:** **1/14/02** **954-689-3125**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)