FILED

Jul 17, 2003 8:00 am

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Secrétary of State F01000005006 **DOCUMENT #** 07-17-2003 90033 045 ***150.00 1. Entity Name TANDBERG TELEVISION, INC. Principal Place of Business Mailing Address 12633 CHALLENGER PARKWAY. SUITE 250 12633 CHALLENGER PARKWAY, SUITE 250 ORLANDO FL 32826 ORLANDO FL 32826 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 52-207 1378 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COONEY, ERIC Street Address (P.O. Box Number is Not Acceptable) 12633 CHALLENGER PARKWAY, SUITE 250 ORLANDO FL 32826 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 🕰 Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) . DATE FILE NOW!!! FEE IS \$550,00 9. Election Campaign Financing **\$5.00** May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PDGM** TITLE ☐ Delete TITLE ☐ Addition COONEY, ERIC NAME NAME 12633 CHALLENGER PARKWAY, SUITE 250 STREET ADDRESS STREET ADDRESS ORLANDO FL 32826 CITY-ST-ZIE CITY-ST-ZIP ST TITLE Delete TITLE ☐ Change Addition PIEPLOW, DAN NAME 12633 CHALLENGER PARKWAY, SUITE 250 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32826 CITY-ST-ZIP TÎTLE Delete TITLE Change : Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if

SIGNATURE:

changed, or an attachment with an address, with all

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/8/03-407-736-84

Affachment

4 Foloaco Souto Television

July 7, 2003

Dear Sir/Madam:

Re: 52-2071378 / 2003 Uniform Business Report

Requesting that the late fee be waived, the prior notice was not received. Enclosed is a check for \$150.00 ck# $_{2}7372$.

If you have any questions, please do not hesitate to call Yolanda Lombari at 407-736-8452. Thank you.

Sincerely,

Dan Rieplow

Treasurer/Secretary

TANDBERG Television Inc. 12633 Challenger Parkway Suite 250 Orlando, FL 32826 USA

Telephone: +1 407 380 7055

Facsimile: +1 407 380 6691