

**F02000003144**  
**TRANSMITTAL LETTER**

TO: Registration Section  
Division of Corporations

SUBJECT: GLOBAL BROADCAST GROUP, INC  
(Name of corporation - must include suffix)

MJH

Dear Sir or Madam:

00789-00644 00671 FOR CORP

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",  
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation  
to transact business in Florida.

Please return all correspondence concerning this matter to the following:

SAMUEL WINER  
(Name of Person)

GLOBAL BROADCAST GROUP, INC  
(Firm/Company)

5770 ROOSEVELT BLVD Suite 510  
(Address)

CLEARWATER FL 33760  
(City/State and Zip)

For further information concerning this matter, please call

500005652175-5  
-05/31/02-01001-022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SAM WINER  
(Name of Person)

at ( 727 ) 533-8300  
(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee      ☐ \$78.75 Filing Fee & Certificate of Status      ☒ \$78.75 Filing Fee & Certified Copy      ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

W02-16450

02 JUN 19 PM 2:17  
SECRET  
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 6, 2002

SAMUEL WINER  
GLOBAL BROADCAST GROUP, INC.  
5770 ROOSEVELT BLVD., SUITE 510  
CLEARWATER, FL 33760

SUBJECT: GLOBAL BROADCAST GROUP, INC.  
Ref. Number: W02000016450

We have received your document for GLOBAL BROADCAST GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 402A00037287

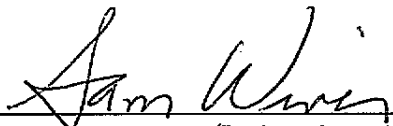
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. GLOBAL BROADCAST GROUP, INC  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE 3. 02-0563302  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/31/2000 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 5770 ROOSEVELT BLVD Suite 510 Clearwater FL 33760  
(Principal office address)
- SAME  
(Current mailing address)
8. Television Programming  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
- Name: SAM WINER
- Office Address: 5770 ROOSEVELT BLVD #510  
Clearwater, Florida 33760  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED  
02 JUN 19 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SAM WINER  
Address: 5770 Roosevelt Blvd #510  
Clearwater FL 33760

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Ed Berkhof

Address: 5428 NW 48th ST  
Coconut Creek FL 33073

Vice President: Leo Plasman, COO

Address: Brederolaan 24  
4942 DC Raamsdonksveer The Netherlands

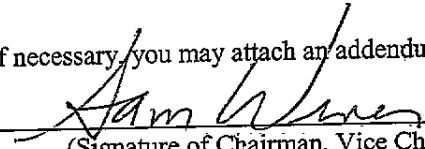
Secretary: SAM WINER

Address: 5770 Roosevelt Blvd #510 Clearwater FL 33760

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

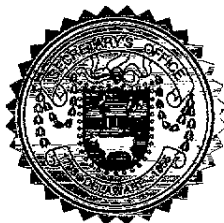
14. SAM WINER, CHAIRMAN, CEO, Secretary  
(Typed or printed name and capacity of person signing application)

# Delaware

*The First State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBAL BROADCAST GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF MAY, A.D. 2002.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3308701 8300

AUTHENTICATION: 1792961

020285668

DATE: 05-23-02