

2/7/24, 9:25 AM

Division of Corporations

F24000000748

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H24000051858 3)))



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To:

Division of Corporations
Fax Number : (850)617-6383

**RESUBMISSION
DUE TO
REJECTION**

From:

Account Name : COMPUTERSHARE
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Broadcast Manager, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	11
Estimated Charge	\$78.75

02/07/2024

2024 FEB 9 AM 9:14

DIVISION OF CORPORATIONS
TALLAHASSEE, FLSECRETARY OF STATE
TALLAHASSEE, FL

2024 FEB -9 AM 9:14

FILED



February 8, 2024

FLORIDA DEPARTMENT OF STATE
Division of Corporations

COMPUTERSHARE

SUBJECT: BROADCAST MANAGER, INC.
REF: W24000022024

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers listed.

If you have any further questions concerning your document, please call (850) 245-6051.

Ariel Jones
Regulatory Specialist II
Registration Section

FAX Aud. #: H24000051858
Letter Number: 624A00002873

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. Broadcast Manager, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New York 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/05/1992 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 777 Westchester Ave, Suite 101, White Plains NY 10604
(Principal office street address)
- _____
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporate Creations Network Inc.

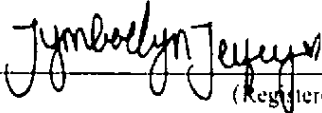
Office Address: 801 US Highway 1

North Palm Beach, Florida 33408

(City) (Zip code)

9. 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)

Tymberlyn Teefey, Special Secretary

10. 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
2024 FEB -9 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FL

A. DIRECTORS

☐ Chairman Name: David Berkal

☐ Vice Chairman Address: 777 Westchester Ave, Suite 101

☒ Director White Plains, NY 10604

☒ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Mary DelGrande

☐ Vice Chairman Address: 777 Westchester Ave, Suite 101

☐ Director White Plains, NY 10604

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other CEO ☐ Other _____

☐ Chairman Name: Marjan Elbaum

☐ Vice Chairman Address: 777 Westchester Ave STE 101

☐ Director White Plains, NY 10604

☐ President _____

☐ Vice President _____

☒ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Mitchell Glickman

☐ Vice Chairman Address: 777 Westchester Ave, Suite 101

☐ Director White Plains, NY 10604

☐ President _____

☐ Vice President _____

☐ Secretary ☒ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. /s/ David Berkal

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. David Berkal, President

(Typed or printed name and capacity of person signing application)

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: BROADCAST MANAGER, INC.
DOS ID Number: 1618178
Entity Type: DOMESTIC BUSINESS CORPORATION
Entity Status: EXISTING
Date of Initial Filing with DOS: 03/05/1992
Statement Status: CURRENT
Statement Due Date: 03/31/2024

I certify that the following is a list of documents on file in the Department of State for said entity:

Document Type: CERTIFICATE OF INCORPORATION
Date of Filing: 03/05/1992
Entity Name: BROADCAST MANAGER, INC.

Document Type: BIENNIAL STATEMENT
Date of Filing: 03/28/1994
Effective Date: 03/01/1994

Document Type: BIENNIAL STATEMENT
Date of Filing: 03/24/1998
Effective Date: 03/01/1998

Document Type: BIENNIAL STATEMENT
Date of Filing: 03/21/2000
Effective Date: 03/01/2000

Document Type: BIENNIAL STATEMENT
Date of Filing: 03/05/2002
Effective Date: 03/01/2002

Document Type: BIENNIAL STATEMENT
Date of Filing: 03/17/2004
Effective Date: 03/01/2004

Document Type: BIENNIAL STATEMENT
Date of Filing: 09/05/2014
Effective Date: 03/01/2014

Document Type: BIENNIAL STATEMENT
Date of Filing: 03/07/2016
Effective Date: 03/01/2016

Document Type: BIENNIAL STATEMENT
Date of Filing: 03/07/2018
Effective Date: 03/01/2018

Document Type: BIENNIAL STATEMENT
Date of Filing: 10/30/2020
Effective Date: 03/01/2020

Document Type: BIENNIAL STATEMENT
Date of Filing: 12/05/2023
Effective Date: 03/01/2022

Document Type: CERTIFICATE OF CHANGE BY ENTITY
Date of Filing: 02/02/2024

Above space is left blank intentionally.

No information is available from this office regarding the financial condition, business activity or practices of this entity.

WITNESS my hand and official seal of the Department
of State, at the City of Albany, on February 06, 2024 at
01:58 P.M.



ROBERT J. RODRIGUEZ, Secretary of State

Brendan C. Hughes

By Brendan C. Hughes
Executive Deputy Secretary of State