

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F58832

FILED
Jan 15, 2002 8:00 AM
Secretary of State

Entity Name: MIKLEN TELEVISION, INC.

Current Principal Place of Business:

C/O SCHWARTZ
1000 QUAYSIDE TERRACE SUITE 305
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

C/O SHWARTZ
P O BOX 6375
BAL HARBOUR, FL 33154 US

New Mailing Address:

FEI Number: 59-2749186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHWARTZ, LEONARD
1000 QUAYSIDE TERRACE
SUITE 305
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHWARTZ, LEONARD,
Address: 1000 QUAYSIDE TERRACE SUITE 305
City-St-Zip: BAL HARBOUR, FL

Title: D () Delete
Name: SHEPPARD, ARTHUR N.,
Address: 407 LINCOLN ROAD #708
City-St-Zip: MIAMI, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHWARTZ, LEONARD,
Address: 1000 QUAYSIDE TERRACE SUITE 305
City-St-Zip: BAL HARBOUR, FL 33138

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: BECKER, ADRIENNE S
Address: 11309 DONA LOLA DRIVE
City-St-Zip: STUDIO CITY, CA 91604

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEONARD H SCHWARTZ

P

01/15/2002

Electronic Signature of Signing Officer or Director

Date