

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 91116 048 ***150.00

0569517

DOCUMENT # F89308

1. Entity Name

SUNSHINE TELEVISION ENTERTAINMENT, INC.

Principal Place of Business

**1111 W MOCKINGBIRD LN
 SUITE 1000
 DALLAS TX 75247
 US**

Mailing Address

**1111 W. MOCKINGBIRD LN.
 SUITE 1000
 DALLAS TX 75247**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-2204619**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**UNITED CORPORATE SERVICES, INC.
 9200 SOUTH DADELAND BLVD.
 SUITE 508
 MIAMI FL 33156-0000**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2001 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 **PCD** ☐ Delete
 NAME **KATZENSTEIN, MICHAEL E**
 STREET ADDRESS **1111 W. MOCKINGBIRD LANE, 10TH FLOOR**
 CITY-ST-ZIP **DALLAS TX 75247**

TITLE **COO** ☐ Change ☒ Addition
 NAME **Stephen Dube**
 STREET ADDRESS **1111 W. Mockingbird Lane, 10th Floor**
 CITY-ST-ZIP **Dallas, Texas 75247**

TITLE **VPA** ☐ Delete
 NAME **WILLIAMS, SCOTT V**
 STREET ADDRESS **1111 W. MOCKINGBIRD LANE, 10TH FLOOR**
 CITY-ST-ZIP **DALLAS TX 75247**

TITLE **VP, Human Resources** ☐ Change ☒ Addition
 NAME **Lynn Zera**
 STREET ADDRESS **1111 W. Mockingbird Lane, 10th Floor**
 CITY-ST-ZIP **Dallas, Texas 75247**

TITLE **D** ☐ Delete
 NAME **LEONHARD, DOUGLAS R**
 STREET ADDRESS **1111 W. MOCKINGBIRD LANE 10TH FLOOR**
 CITY-ST-ZIP **DALLAS TX 75247**

TITLE **VP, Engineering** ☐ Change ☒ Addition
 NAME **David Curtin**
 STREET ADDRESS **1111 W. Mockingbird Lane, 10th Floor**
 CITY-ST-ZIP **Dallas, Texas 75247**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 STREET ADDRESS
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 empowered.

SIGNATURE:

Scott V. Williams
 Scott V. Williams

SCOTT V. WILLIAMS V.P.
 SCOTT V. WILLIAMS V.P.

Date

Daytime Phone #

214/634-3800

CR2E034 (10/00)