

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 02, 2004 8:00 am
Secretary of State

03-02-2004 90027 005 ***150.00

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1. Entity Name
VITEC BROADCAST SERVICES INC.



Principal Place of Business
801 S. MAIN ST.
BURBANK, CA 91506

Mailing Address
801 S. MAIN ST.
BURBANK, CA 91506

94023196



DO NOT WRITE IN THIS SPACE

02122004 No Chg-P CR2E034 (10/03)

4. FEI Number
95-4448343

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., STE. 105
TALLAHASSEE, FL 32301

**DO NOT WRITE
IN THIS SPACE**

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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	HEWGILL, ALASTAIR
STREET ADDRESS	1 WHESTFIELD WAY
CITY-ST-ZIP	KINGSTON, EN k11 2tu
TITLE	D
NAME	MARTELL, MICHAEL L
STREET ADDRESS	521 FIFTH AVE., STE. 2280 666 5th Ave - 28th
CITY-ST-ZIP	NEW YORK, NY 101750050 New York, NY 10103-0084
TITLE	V
NAME	NUDO, ROBERT A
STREET ADDRESS	801 S. MAIN ST.
CITY-ST-ZIP	BURBANK, CA 91506
TITLE	P
NAME	CRIST, ANDY
STREET ADDRESS	BEZEL CORP. 801 S MAIN STREET
CITY-ST-ZIP	BURBANK, CA 91506
TITLE	VPF
NAME	BERCINI, ROBERT
STREET ADDRESS	BEZEL CORP. 801 S MAIN STREET
CITY-ST-ZIP	BURBANK, CA 91506
TITLE	S
NAME	MARTELL, MICHAEL L
STREET ADDRESS	521 5TH AVE 22ND FLOOR 666 5th Ave - 28th floor
CITY-ST-ZIP	NEW YORK, NY 10175 New York, NY 10103-0084

**DO NOT WRITE
IN THIS SPACE**

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Michael L. Martell, secy.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/23/04 212.841.0744
Date Daytime Phone #