

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 23, 2005 8:00 am
Secretary of State

02-23-2005 90069 027 ***150.00

DOCUMENT # F94000001719

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

50017974



1st MOORE

CR2E034 (10/04)

2. Principal Place of Business

2701 N. Ontario St
Suite, Apt. #, etc.
Burbank Ca
City & State

3. Mailing Address

2701 N. Ontario St
Suite, Apt. #, etc.
Burbank Ca
City & State

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

7. Name and Address of New Registered Agent

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. 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, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	HEWGILL, ALASTAIR	
STREET ADDRESS	1 WHESTFIELD WAY	
CITY-ST-ZIP	KINGSTON EN Kt11- 2tu	
TITLE	D	<input type="checkbox"/> Delete
NAME	MARTELL, MICHAEL L	
STREET ADDRESS	666 5TH AVE. 28FLOOR	
CITY-ST-ZIP	NEW YORK NY 10103	
TITLE	V	<input type="checkbox"/> Delete
NAME	NUDO, ROBERT A	
STREET ADDRESS	801 S. MAIN ST.	
CITY-ST-ZIP	BURBANK CA 91506	
TITLE	P	<input type="checkbox"/> Delete
NAME	CRIST, ANDY	
STREET ADDRESS	BEZEL CORP. 801 S MAIN STREET	
CITY-ST-ZIP	BURBANK CA 91506	
TITLE	VPF	<input type="checkbox"/> Delete
NAME	BERCINI, ROBERT	
STREET ADDRESS	BEZEL CORP. 801 S MAIN STREET	
CITY-ST-ZIP	BURBANK CA 91506	
TITLE	S	<input type="checkbox"/> Delete
NAME	MARTELL, MICHAEL L	
STREET ADDRESS	666 5TH AVE. 28TH FLOOR	
CITY-ST-ZIP	NEW YORK NY 10103	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	2701 N Ontario St
CITY-ST-ZIP	Burbank, CA 91504
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	2701 N. Ontario St
CITY-ST-ZIP	Burbank Ca 91504
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	Bexel 2701 N. Ontario St
CITY-ST-ZIP	Burbank, CA 91504
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael L. Martell, Secy

Date

212-841-
2/17/05 0722

Daytime Phone #