2001 UNIFORM BUSINESS REPORT (UBR)

Apr 19, 2001 8:00 am Secretary of State DOCUMENT # F94000002882 FREEDOM MAGAZINES INTERNATIONAL, INC. 04-19-2001 90290 044 ***150.00 Principal Place of Business Mailing Address 17666 FITCH 17666 FITCH IRVINE CA 92614-6022 IRVINE CA 92614-6022 MANATARI 2. Principal Place of Business 3. Mailing Address 95 Merrick Way Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 600 City & State City & State 4. FEI Number Applied For 33-0616804 Coral Gables, Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33134 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 EAST PARK AVENUE TALLAHASSEE FL 32301 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition WOLGEMUTH, SAMUEL C NAME NAME 17666 FITCH STREET ADDRESS STREET ADDRESS **IRVINE CA 92614** CITY-ST-ZIP CITY-ST-ZIP Director TITLE ☐ Delete TITLE ☐ Change 'XX Addition UNGARO, COLIN NAME NAME 156 W. 56th Street, 3rd Floor STREET ADDRESS 156 W 56TH ST #1401 STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10019** CITY-ST-7IP Director ☐ Change XIXI Addition TITLE Delete TITLE KUYKENDALL, DAVID L-NAME NAME. 17666 FITCH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP IRVINE CA 92614 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change WALLACE, RICHARD A NAME NAME 17666 FITCH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **IRVINE CA 92614** CITY-ST-ZIP XXX_{Delete} TITLE TITLE Change ☐ Addition TRILLO, NANCY NAME NAME 17666 FITCH STREET ADDRESS STREET ADDRESS CITY-ST-7IP IRVINE CA 92614 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CARLSON, EVELYN NAME NAME STREET ADDRESS 17666 FITCH STREET ADDRESS CITY-ST-ZIP **IRVINE CA 92614** 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

SIGNATURE: Evelyn Carlson. CFO 949-253-2300 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # F94000002882 1. Entity Name FREEDOM MAGAZINES INTERNATIONAL, INC. Principal Place of Business Mailing Address 17666 FITCH 17666 FITCH IRVINE CA 92614-6022 IRVINE CA 92614-6022 2. Principal Place of Business 3. Mailing Address 95 Merrick Way Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 600 City & State City & State 4. FEI Number Applied For 33-0616804 Coral Gables, FL Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33134 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 EAST PARK AVENUE TALLAHASSEE FL 32301 Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 · 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CD Addition Delete TITLE TITLE WOLGEMUTH, SAMUEL C NAME NAME STREET ADDRESS STREET ADDRESS 17666 FITCH CITY-ST-ZIP CITY-ST-71P **IRVINE CA 92614** Director Change XX Addition Delete TITLE TITLE UNGARO, COLIN NAME NAME 156 W. 56th Street, 3rd Floor STREET ADDRESS 156 W 56TH ST #1401 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **NEW YORK NY 10019** Director ☐ Change XIX Addition Delete TITLE KUYKENDALL, DAVID L NAME NAME STREET ADDRESS 17666 FITCH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **IRVINE CA 92614** Addition TITLE □ Delete TITLE Change WALLACE, RICHARD A NAME STREET ADDRESS 17666 FITCH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **IRVINE CA 92614** XXXDelete Change ___ Addition TRILLO, NANCY NAME NAME 17666 FITCH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP IRVINE CA 92614 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition CARLSON, EVELYN NAME NAME STREET ADDRESS 17666 FITCH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IRVINE CA 92614

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SIGNATURE: Evelyn Carlson, CFO



949-253-2300