

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 12, 2001 8:00 am
Secretary of State

04-12-2001 90542 003 ***150.00

DOCUMENT # F94000003546

1. Entity Name
SATELLITE DATA BROADCAST NETWORKS, INC.

Principal Place of Business ATTN: DON F. BLAIR 50 ROCKEFELLER PLAZA NEW YORK NY 10020	Mailing Address ATTN: DON F. BLAIR 50 ROCKEFELLER PLAZA NEW YORK NY 10020
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address	4. FEI Number 13-3099400	Applied For <input type="checkbox"/> Not Applicable
Suite, Apt. #, etc. Attn: Tax Dept., 6th Floor	Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
City & State 50 ROCKEFELLER PLAZA, NY, NY	City & State	Zip 10023	Country USA

6. Name and Address of Current Registered Agent WALSH, KEVIN 9100 N.W. 36TH STREET MIAMI FL 33178-2420	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C NEWHOUSE, DONALD E 730 PARK AVENUE NEW YORK NY 10021	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WILLIAMS, JAMES R 1909 VALLEY WOOD ROAD MC LEAN VA 22101	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BRETTINGEN, TOM 33 ROCKRIMMON LANE STAMFORD CT 06903	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BOCCARDI, LOUIS D 101 VANECK DR NEW ROCHELLE NY 10804	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V O'BRIEN, PATRICK T 18-15 215 STE APT 15G BAYSIDE NY 11360	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DONNA, JAMES M 96 LAKESIDE DR KATONAH NY 10536	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: _____ **JAMES M. DONNA** 4/4/01 (212) 621-1744
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

SATELLITE DATA
BROADCAST NETWORKS, INC.

As of May 8th, 2000
I.D. Number : 13-3099400

OFFICERS

Name of Officer	Title	Residential Address
Louis D. Boccardi	President	101 Vaneck Drive, New Rochelle, N.Y. 10804
Patrick T. O'Brien	President & CEO	113 Windsor Gate Dr. The Gates, North Hills, NY 11040
James M. Donna	V.P. & Secretary	96 Lakeside Drive, Katonah NY 10536
Tom Brettingen	V.P.	33 Rockrimmon Lane, Stamford, CT 06903

Please Note:

The Mailing Address for all Corporate Officers is:
Satellite Data Broadcast Networks, Inc.
50 Rockefeller Plaza New York, NY 10020

Attachment
D#F9400003546
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