

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 06, 2002 8:00 am
Secretary of State

08-06-2002 90278 014 ***550.00

DOCUMENT # F94000003873

1. Entity Name
REUTERS LATIN AMERICA MEDIA SERVICES INC.

Principal Place of Business
THE REUTERS BUILDING
3 TIMES SQUARE 20TH FLOOR
NEW YORK NY 10036

Mailing Address
THE REUTERS BUILDING
3 TIMES SQUARE 20TH FLOOR
NEW YORK NY 10036

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 **13-3756993**

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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

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 \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
	SVP			
	BARRELL, SIMON	THE REUTERS BLDG 3 TIMES SQ	NEW YORK NY 10036	<input type="checkbox"/> Delete
	AS			
	DIAZ, MARIA	THE REUTERS BLDG 3 TIMES SQ	NEW YORK NY 10036	<input type="checkbox"/> Delete
	D			<input checked="" type="checkbox"/> Delete
	DISTEL, DAVID	THE REUTERS BLDG 3 TIMES SQ	NEW YORK NY 10036	<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
	D				
	MAC HIGGET	THE REUTERS BUILDING, 3 TIMES SQUARE	NEW YORK, NY 10036	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
	S				
	NENETTE BEMBO	THE REUTERS BUILDING, 3 TIMES SQUARE	NEW YORK, NY 10036	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
	AS				
	PATRICK WALSH	THE REUTERS BUILDING, 3 TIMES SQUARE	NEW YORK, NY 10036	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
	P				
	LUIS MIGUEL GARCIA	THE REUTERS BUILDING, 3 TIMES SQUARE	NEW YORK, NY 10036	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition

CR2E034 (4/02)

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:

SIGNATURE REQUIRED NENETTE BEMBO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/2/02
Date

646-223-4235
Daytime Phone #