

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000006149

1. Entity Name

CHANNELEX, INC.

FILED
Mar 20, 2001 8:00 am
Secretary of State

03-20-2001 90014 046 ***150.00

Principal Place of Business

498 SEVENTH AVENUE
NEW YORK NY 10018

Mailing Address

C/O GOULD & WILKIE
1 CHASE MANHATTAN PLAZA
NEW YORK NY 10005
US

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 13-2563826

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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.

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 \$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. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PD
NAME D'ANGELO, ARTHUR E
STREET ADDRESS 498 SEVENTH AVENUE
CITY-ST-ZIP NEW YORK NY 10018 ☐ Delete

TITLE VPTD
NAME DOLAN, BERNARD
STREET ADDRESS 498 SEVENTH AVENUE
CITY-ST-ZIP NEW YORK NY 10018 ☐ Delete

TITLE S
NAME D'MARCO, CAROL
STREET ADDRESS 498 SEVENTH AVENUE
CITY-ST-ZIP NEW YORK NY 10018 ☐ Delete

TITLE ASD
NAME KOPCSAK, MICHAEL J
STREET ADDRESS C/O GOULD & WILKIE, 1 CHASE MANHATTAN PLAZ
CITY-ST-ZIP NEW YORK NY 10005 ☐ Delete

TITLE T
NAME HAYES, PETER W
STREET ADDRESS 498 SEVENTH AVENUE
CITY-ST-ZIP NEW YORK NY 10018 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS 498 Seventh Avenue
CITY-ST-ZIP New York, NY 10018 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS A/T
CITY-ST-ZIP JAYES, PETER W. ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ 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:

Michael J. Kopcsak
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael J. Kopcsak

3/12/01

Date

(212) 297-7439

Daytime Phone #

CR2E034 (10/00)

041418