2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

F95000001985 DOCUMENT

1. Entity Name TVMAX, INC.



FILED Jan 16, 2003 8:00 am Secretary of State

01-16-2003 90076 043 ***150.00

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Principal Place of Business Mailing Address 1111 W MOCKINGBIRD LANE 1111 W MOCKINGBIRD LANE SUITE 1000 **SUITE 1000** DALLAS TX 75247 DALLAS TX 75247 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 95-4498704 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent UNITED CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 9200 SOUTH DADELAND BLVD. SUITE 508 MIAMI FL 33156-0000 City 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 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition NAME DORCHESTER, C. RONALD NAME D.R. "RODDY" 8066 STREET ADDRESS 1111 W MOCKINGBIRD LN. 10TH FL STREET ADDRESS CITY-ST-ZIP Dallas TX 75247 CITY-ST-ZIP TITLE **EVP** ☐ Delete TITLE ☐ Change ☐ Addition NAME CURTIN, DAVID J NAME STREET ADDRESS 1111 W MOCKINGBIRD LN, 10TH FL STREET ADDRESS CITY-ST-ZIF Dallas TX 75247 CITY-ST-ZIP GCSD TITLE Defete TITLE Change ☐ Addition NAME GRISSOM, CAROL A. NAME STREET ADDRESS 1111 W MOCKINGBIRD LN, 10TH FL STREET ADDRESS CITY-ST-ZIP DALLAS TX 75247 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MILACEK, CRAIG NAME STREET ADDRESS 1111 W MOCKINGBIRD LN, 10TH FLOOR STREET ADDRESS CITY-ST-7IP DALLAS TX 75247 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME BRUMLEVE, JAMES C NAME 1111 W MOCKINGBIRD LN, 10TH FLOOR STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP DALLAS TX 75247 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME Brown, angela NAME STREET ADDRESS 11111 W MOCKINGBIRD LN, STE 10TH FLOOR

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

DALLAS TX 75247

214-634-3806