

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000003406

1. Entity Name

NETSPAN LATINO, INC.

FILED

Feb 28, 2000 8:00 am
Secretary of State

02-28-2000 90070 032 ***158.75

Principal Place of Business

Mailing Address

999 PONCE DE LEON BLVD
525
CORAL GABLES FL 33134
US

999 PONCE DE LEON BLVD
525
CORAL GABLES FL 33134
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-3836883

Applied For

Not Applicable

Zip

Country

Zip

Country

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

FRANK, NEAL
C/O NETSPAN LATINO INC.
999 PONCE DE LEON BLVD. #525
CORAL GABLES FL 33134

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

~~TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CB
BARBA, CARLOS
C/O HERRICK FEINSTEIN LLP, 2 PARK AVE.
NEW YORK NY 10016~~ ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PTD
FRANK, NEAL
C/O MARLIN ENTERTAINMENT, 767 THIRD AVE.
NEW YORK NY 10017 ☐ Delete

~~TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
EZAVIN, NANCY
C/O NETSPAN 999 PONCE DE LEON BLVD #525
MIAMI FL 33134~~ ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SD
HEITNER, MICHAEL
C/O HERRICK FEINSTEIN LLP, 2 PARK AVENUE
NEW YORK NY 10016 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
FRANK, LEISA
C/O MARLIN ENTERTAINMENT, 767 THIRD AVENUE
NEW YOURK NY 10017 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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
Managing Director
Jaime D. Bacariza
c/o NetSpan, Inc. 999 Ponce de Leon Blvd.
525. Coral Gables, Florida 33134 ☐ Change ☒ Addition

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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)