

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 13, 2001 8:00 am
Secretary of State

07-24-2001 90014 042 ***550.00

DOCUMENT # F95000003406

1. Entity Name
NETSPAN LATINO, INC.

Principal Place of Business
999 PONCE DE LEON BLVD
525
CORAL GABLES FL 33134
US

Mailing Address
999 PONCE DE LEON BLVD
525
CORAL GABLES FL 33134
US

2. Principal Place of Business

3. Mailing Address

70 GRAND AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
RIVER EDGE N.J.

4. FEI Number **13-3836883**

Applied For
☐ Not Applicable

Zip

Country

Zip

Country

07661

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

Neal Frank

999 Ponce De Leon Blvd

Coral Gables Fl 33134

Name **MICHAEL MOSKOWITZ**
CAROL MOSKOWITZ & SUTWATER PC

Street Address (P.O. Box Number is Not Acceptable)

70 GRAND AVE

City **RIVER EDGE NJ FL** Zip Code **07661**

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 **Michael Moskowitz**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

7/10/01

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 12, 2001 Fee will be \$750.00
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 **MD**
NAME **BACARIZA, JAIME D**
STREET ADDRESS **%NETSPAN INC. 999 PONCE DE LEON BLVD**
CITY-ST-ZIP **CORAL GABLES FL 33134**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ Delete

TITLE
NAME
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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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/16/01

DATE

Daytime Phone #

CR2E034 (5/01)



Attachment
Doc # F95000003406
77461

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 26, 2001

NETSPAN LATINO, INC.
70 GRAND AVENUE
RIVER EDGE, NJ 07661 US

Subject: **NETSPAN LATINO, INC.**

Reference: **F95000003406**
Number:

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$550.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The registered agent must have a **Florida** street address.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/sa
ANNUAL REPORTS SECTION