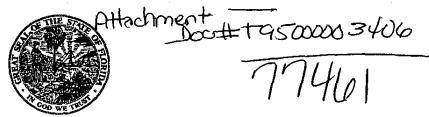
2001 UNIFORM BUSINESS REPORT (UBR)

Aug 13, 2001 8:00 am Secretary of State **DOCUMENT #** F95000003406 07-24-2001 90014 042 ***550.00 1. Entity Name NETSPAN LATINO, INC. Principal Place of Business Mailing Address 999 PONCE DE LEON BLVD 999 PONCE DE LEON BLVD 525 77461 525 CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address 10 GRAND Suite, Apl. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For 4. FEI Number WER EDGE 13-3836883 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent New Frank FRANK, NEAL Street Address (P.O. Box Number is Not Acceptable) C/O NETSPAN LATINO INC. 999 PONCE DE LEON BLVD. #525 CORAL GABLES FL 33134 Card Golden Fla City Rotter 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. Office Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee wil) be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Chock Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. (5/01)TITLE ☐ Delete TITLE Change BACARIZA, JAIME D NAME NAME %NETSPAN INC.999 PONCE DE LEON BLVD **CR2E034** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP TITI F ☐ Delete TITLE Change Addition NAME FRANK, NEAL NAME IC/O MARLIN ENTERTAINMENT, 767 THIRD AVE. STREET ADORESS STREET ADDRESS NEW YORK NY 10017 CITY-ST-ZIP CITY-ST-ZIP TITLE ... Delete TITLE __ ☐ Channe Addition HETTNER, MICHAEL NAME NAME C/O HERRICK FEINSTEIN LLP, 2 PARK AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10016 CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition FRANK, LEISA MARKE NAME STREET ADDRESS C/O MARLIN ENTERTAINMENT, 767 THIRD AVENUE STREET ADDRESS CITY-ST-ZIP **NEW YOURK NY 10017** CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE fift F ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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:

FILED



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

F9500003406

Number:

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$550.00; however, the report <u>has not been filed</u> 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