

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State
04-30-2001 90008 019 ***150.00

0699273

DOCUMENT # F96000003406

1. Entity Name

BSMG WORLDWIDE, INC.

Principal Place of Business

**640 FIFTH AVE
NY NY 10019
US**

Mailing Address

**13801 FNB PARKWAY
OMAHA NE 68154
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 **22-2752668**

Applied For

Not Applicable

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

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

Name

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

City

8**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 State10. 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	☐ Delete
PD	LESLIE, JOHN	640 FIFTH AVE	NY NY 10019	☐

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

CEOD	DIAMOND, HARRIS	640 FIFTH AVE	NY NY 10019	☐
------	-----------------	---------------	-------------	--------------------------

				☐	☐
--	--	--	--	--------------------------	--------------------------

CFOD	POWERS, EDWARD	640 FIFTH AVE	NY NY 10019	☐
------	----------------	---------------	-------------	--------------------------

				☐	☐
--	--	--	--	--------------------------	--------------------------

D	MOLOTSKY, BARBARA	625 N MICHIGAN AVENUE	CHICAGO IL 60611	☐
---	-------------------	-----------------------	------------------	--------------------------

				☐	☐
--	--	--	--	--------------------------	--------------------------

D	ZAMMIT, VALENTINE J	40 WEST 23RD STREET	NEW YORK NY 10010	☐
---	---------------------	---------------------	-------------------	--------------------------

				☐	☐
--	--	--	--	--------------------------	--------------------------

V	SCHULTZ, MICHAEL L	13801 FNB PARKWAY	OMAHA NE 68154	☐
---	--------------------	-------------------	----------------	--------------------------

				☐	☐
--	--	--	--	--------------------------	--------------------------

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 L. Schultz*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael L. Schultz V.P.

Date

4/30/01

Daytime Phone #

402-965-4720

CR2E034 (10/00)