

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2002 8:00 am
Secretary of State

05-22-2002 90114 046 ***150.00

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

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, 2002 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 **PD** ☐ Delete
NAME **LESLIE, JOHN**
STREET ADDRESS **640 FIFTH AVE**
CITY-ST-ZIP **NY NY 10019**

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

TITLE **CEOD** ☐ Delete
NAME **DIAMOND, HARRIS**
STREET ADDRESS **640 FIFTH AVE**
CITY-ST-ZIP **NY NY 10019**

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

TITLE **CFOD** ☐ Delete
NAME **POWERS, EDWARD**
STREET ADDRESS **640 FIFTH AVE**
CITY-ST-ZIP **NY NY 10019**

TITLE ☐ Change ☒ Addition
NAME **Jacqueline Stone**
STREET ADDRESS **13801 FNB Parkway**
CITY-ST-ZIP **Omaha, NE 68154**

TITLE **D** ☒ Delete
NAME **MOLOTSKY, BARBARA**
STREET ADDRESS **625 N MICHIGAN AVENUE**
CITY-ST-ZIP **CHICAGO IL 60611**

TITLE ☒ Change ☐ Addition
NAME **Ranny Cooper**
STREET ADDRESS **640 Fifth Ave**
CITY-ST-ZIP **New York, NY 10019**

TITLE **D** ☒ Delete
NAME **ZAMMIT, VALENTINE J**
STREET ADDRESS **40 WEST 23RD STREET**
CITY-ST-ZIP **NEW YORK NY 10010**

TITLE ☒ Change ☐ Addition
NAME **Steven Berns**
STREET ADDRESS **1270 Avenue of the Americas, 7th Floor**
CITY-ST-ZIP **New York, NY 10020**

TITLE **V** ☒ Delete
NAME **SCHULTZ, MICHAEL L**
STREET ADDRESS **13801 FNB PARKWAY**
CITY-ST-ZIP **OMAHA NE 68154**

TITLE ☒ Change ☐ Addition
NAME **Steve Megel**
STREET ADDRESS **13801 FNB Parkway**
CITY-ST-ZIP **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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steve Megel **4/26/02** **(402) 965-4200**

CR2E034 (9/01)