

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jun 02 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Northam</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F97000001930 (3)**

1. Corporation Name

**METROVISION OF NORTH AMERICA, INC.**

Principal Place of Business

**424 MADISON AVE.  
NEW YORK NY 10017**

Mailing Address

**424 MADISON AVE.  
NEW YORK NY 10017**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**04/14/1997**

4. FEI Number

**16-1276525**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00 May Be  
Added to Fees**

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30 ☐ Yes ☐ No

2. Principal Place of Business

**21 75 SOUTH CHURCH STREET**

Suite, Apt. #, etc.

**22 SUITE 650**

City & State

**23 PITTSFIELD MASS**

Zip

**24 01201**

Country

**25 USA**

2a. Mailing Address

**26 75 SOUTH CHURCH STREET**

Suite, Apt. #, etc.

**27 SUITE 650**

City & State

**28 PITTSFIELD MASS**

Zip

**29 01201**

Country

**30 USA**

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and filed if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

**PDCE  
CUMMINGS, LAWRENCE B  
75 S. CHURCH ST., #650  
PITTSFIELD MA 01201**

TITLE

**DC  
CLARKE, THOMAS M  
75 S. CHURCH ST., #650  
PITTSFIELD MA 01201**

TITLE

**ST  
CLARKE, LINDA  
75 S. CHURCH ST., #650  
PITTSFIELD MA 01201**

TITLE

**D  
HUSSEY, ROBERT F  
75 S. CHURCH ST., #650  
PITTSFIELD MA 01201**

TITLE

**D  
DOELGER, PETER  
75 S. CHURCH ST., #650  
PITTSFIELD MA 01201**

TITLE

**D  
MILLER, COURTLANDT  
75 S. CHURCH ST., #650  
PITTSFIELD MA 01201**

☒ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

**Director  
Lawrence B. Cummings  
75 South Church St #650  
Pittsfield, MA 01201**

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

**PDC & CEO  
Thomas M. Clarke  
75 South Church Street #650  
Pittsfield, MA 01201**

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

**STD  
Linda M. Clarke  
75 South Church Street #650  
Pittsfield, MA 01201**

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

**D & CFO  
David M. Fancher  
75 South Church Street #650  
Pittsfield, MA 01201**

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☒ Change ☐ Addition

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14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

**TRAVIS & CLARK 5/14/98 413-448-2111**

CR2E034 (10/97)