

2000 UNIFORM BUSINESS REPORT (UBR)

0568248

DOCUMENT # F98000001415

1. Entity Name

HALLMARK ENTERTAINMENT NETWORKS, INC.

FILED

00 APR 27 PM 12:04

Principal Place of Business

6430 S FIDDLERS GREEN CIRCLE
ENGLEWOOD CO 80111
US

Mailing Address

6430 S FIDDLERS GREEN CIRCLE
ENGLEWOOD CO 80111-4973
US

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 43-1743244

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2000 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 P ☒ Delete
NAME STEIN, GEORGE
STREET ADDRESS 5670 GREENWOOD PLAZA BLVD
CITY-ST-ZIP ENGLEWOOD CO

TITLE P ☐ Change ☒ Addition
NAME David Evans
STREET ADDRESS 6430 S. Fiddlers Green Circle
CITY-ST-ZIP Englewood, CO 80111

TITLE VS ☐ Delete
NAME WHITTAKER, JUDITH
STREET ADDRESS 2501 MCGEE TRAFFICWAY
CITY-ST-ZIP KANSAS CITY MO

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

TITLE T ☐ Delete
NAME MCKINNEY, E B
STREET ADDRESS 2501 MCGEE TRAFFICWAY
CITY-ST-ZIP KANSAS CITY MO

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

TITLE V ☒ Delete
NAME GAL, PETER V
STREET ADDRESS 1325 AVENUE OF THE AMERICAS 21ST FL
CITY-ST-ZIP NEW YORK NY

TITLE V ☐ Change ☒ Addition
NAME Russ Givens
STREET ADDRESS 6430 S. Fiddlers Green Circle
CITY-ST-ZIP Englewood, CO 80111

TITLE V ☐ Delete
NAME GUIDO, ANTHONY W
STREET ADDRESS 1325 AVENUE OF THE AMERICAS 21ST FL
CITY-ST-ZIP NEW YORK NY

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

TITLE D ☐ Delete
NAME HALMI JR, ROBERT A
STREET ADDRESS 1325 AVENUE OF THE AMERICAS 21ST FL
CITY-ST-ZIP NEW YORK NY

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

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

Date

Daytime Phone #

CR2E034 (9/99)