2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # F9800001415 CROWN MEDIA INTERNATIONAL, INC. 04-26-2001 90062 024 ***150.00 Principal Place of Business Mailing Address 6430 S FIDDLERS GREEN CIRCLE 6430 S FIDDLERS GREEN CIRCLE ENGLEWOOD CO 80111 ENGLEWOOD CO 80111 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. EEI Number Applied For 43-1743244 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zio Code FL 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 (NOTS: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Wake Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete X Addition DRUTEN, ROBERT J. 2501 MICGEE TRAFFICWAY EVANS, DAVID NAME STREET ADDRESS 6430 S. FIDDLERS GREEN CIRCLE STREET ADDRESS KANGAG CITY, MO CITY-ST-ZIP **ENGLEWOOD CO** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ▼ Addition ALIBER, WILLIAM J. GREEN CIRCLE NAME WHITTAKER, JUDITH STREET ADDRESS 2501 MCGEE TRAFFICWAY STREET ADDRESS CITY-ST-7IP KANSAS CITY MO CITY-ST-ZIP ENGLENOOD, CO TITLE HOCKADAY, IRVINE O 2501 MCGEE TRAFFIC WAY ☐ Delete Change ▼ Addition MCKINNEY, E B NAME NAME STREET ADDRESS 2501 MCGEE TRAFFICWAY STREET ADDRESS CITY-ST-7IP KANSAS CITY MO ÇITY-ST-ZIP KANGAS CITY TITLE ☐ Delete TITLE ☐ Change Addition GIVENS, RUSS NAME NAME STREET ADDRESS 6430 S FIDDLERS GREEN CIRCLE STREET ADDRESS ENGLEWOOD CO 80111 CITY-ST-ZIP CITY-ST-ZIP TITLE ▼ Delete TITLE Addition Change GUIDO, ANTHONY W NAME MAMA STREE1 ADDRESS 1325 AVENUE OF THE AMERICAS 21ST FL STREET ADDRESS CITY-ST-ZIP NEW YORK NY CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition HALMI JR, ROBERT A NAME STREET ADDRESS 1325 AVENUE OF THE AMERICAS 21ST FL STREET ADDRESS

13. Thereby 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.

CITY-ST-ZIP

SIGNATURE:

NEW YORK NY

CITY-ST-ZIP

ED NAME OF SIGNING OFFICER OR DIRECTOR

3-7-61

303,220,7990

Daytime Phone #

CR2E034 (10/00)