

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 10, 2002 8:00 am
Secretary of State

02-10-2002 90026 019 ***150.00

DOCUMENT # F99000000825

1. Entity Name

GLOBECAST NORTH AMERICA INCORPORATED

Principal Place of Business

**7291 N.W. 74TH STREET
 MIAMI FL 33166**

Mailing Address

**7291 N.W. 74TH STREET
 MIAMI FL 33166**

402183



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

87-0507189

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

GONZALEZ, ALFREDO
7291 N.W. 74TH STREET
MIAMI FL 33166

Name **CT Corporation**

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

1200 South Pine Island Road

City **Plantation**

FL

Zip Code **33324**

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

Barbara A Burke

BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY

1-21-02

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 NAME STREET ADDRESS CITY-ST-ZIP	P BEHAR, ROBERT 7291 N.W. 74TH STREET MIAMI FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST SPRECHMAN, DAVID 7291 N.W. 74TH STREET MIAMI FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SPRECHMAN, DAVID 7291 N.W. 74TH STREET MIAMI FL	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GIRARD, THIERRY 6, PLACE D'ALLERAY 75505 PARIS FRANCE	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HACKMAN, RHODRIC 8100 SOLITAIRE WAY MCLEAN VA	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President and Director Robert Behar 7291 Northwest 74 Street Miami, FL 33166	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary, Treasurer, Vice President David Sprechman 7291 Northwest 74 Street Miami, FL 33166	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman Christian Pinon 10 Rue d'Oradour sur Glane 98 581-75726 Paris Cedex 15, France	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Bruno Chetaille BP 581 75726 Paris Cedex, France	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Marc Dandelot 1270 Avenue of the Americas Suite 2500 New York, New York 10020-1848	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/17/02

CR2E034 (9/01)