

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jun 04, 2004 8:00 am
Secretary of State

06-04-2004 90002 020 ***550.00

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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**

34036601



MOORE

CR2E034 (11/03)

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

87-0507189

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORTION
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00 *

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

TITLE PD
NAME BEHAR, ROBERT
STREET ADDRESS 7291 N.W. 74TH STREET
CITY-ST-ZIP MIAMI FL ☒ Delete

TITLE CEO
NAME SPRECHMAN, DAVID
STREET ADDRESS 7291 N.W. 74TH STREET
CITY-ST-ZIP MIAMI FL ☐ Delete

TITLE C
NAME DIXON, CHRISTIAN
STREET ADDRESS O RUE D ORADOUR SUR GLANE
CITY-ST-ZIP PARIS LEDEX IS FR 3817-5726 ☒ Delete

TITLE D
NAME GIRARD, THIERRY
STREET ADDRESS 6, PLACE D'ALLERAY
CITY-ST-ZIP 75505 PARIS FRANCE ☒ Delete

TITLE D
NAME CHETAILE, BRUNO
STREET ADDRESS PB 581
CITY-ST-ZIP PARIS CEDEX FR 75726 ☒ Delete

TITLE D
NAME DANDELLOT, MARC
STREET ADDRESS 1270 AVENUE OF THE AMERICAS SUITE 2800
CITY-ST-ZIP NEW YORK NY ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE CEO: PRESIDENT
NAME SPRECHMAN, DAVID
STREET ADDRESS 7291 NW 74 STREET
CITY-ST-ZIP MIAMI FL ☒ Change ☐ Addition

TITLE D
NAME PINON, CHRISTIAN
STREET ADDRESS 5, allée Gustave Eiffel
CITY-ST-ZIP 92136 Issy Les Moulineaux Cedex ☐ Change ☒ Addition

TITLE D
NAME BALET, ALAIN
STREET ADDRESS 5 allée Gustave Eiffel
CITY-ST-ZIP 92136 Issy Les Moulineaux Cedex ☐ Change ☒ Addition

TITLE D
NAME LEOST, MARIE
STREET ADDRESS 5 allée Gustave Eiffel
CITY-ST-ZIP 92136 Issy Les Moulineaux Cedex ☐ Change ☒ Addition

12. 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 10 or Block 11 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 #