2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # F9900001730 Aug 29, 2000 8:00 am Secretary of State NETWORK EVENT THEATER, INC. 08-29-2000 90003 009 ***550.00 Mailing Address Principal Place of Business 529 5TH AVE. 7TH FLOOR 529 5TH AVE. 7TH FLOOR NEW YORK NY 10017 NEW YORK NY 10017 BUUULUIU 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number 13-3864111 Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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 FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Delete ☐ Change ■ Addition TITLE TITLE LEEDS, DON NAME NAME 529 5TH AVE, 7TH FLOOR STREET ADDRESS STREET ADDRESS **NEW YORK NY 10017** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE RESNICK, BRUCE L ESNICK, BRUCE L NAME NAME 5th AVE, 7th Floor 529 5TH AVE, 7TH FLOOR STREET ADDRESS STREET ADDRESS NEW YORK NY 10017 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITI F ☐ Delete TITLE ☐ Change PELTZ, HARLAN D --NAME NAME 529 5TH AVE, 7TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10017 CITY-ST-ZIP ☐ Delete TITLE Change **X** Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change **X** Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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 expowered 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 appears, with all other like empowered.

SIGNATURE:

QUE RESNIK 8/22/00 212-622-

CR2E034 (5/00)

AHachment DOC#1794000001736 D0082076

Corporate Officers' List
NETWORK EVENT THEATER INC.
529 5th Ave., 7th Floor
New York, New York 10017

FEIN 13-3864111 Confidential

Title	Name + : +	Address: Add	SS Numbers Date	Date of Birth	of Birth Effective Dates of Office
heiman		200 East 72nd St,Apt 15B.	104 16 5070		
		529 5th Ave, 7th Floor,			
Treasurer	Peter Läbruna	529 5th Ave, 7th Floor, New York, NY 10017	140-44-7016	8/6/53	1/1/00
President/CEO		7 Mary Austin Place, Norwalk, CT 06850	040-52-9955	10/18/55	6/20/00
President/CEO	James Lucchesi	Norwalk, CT 06850	040-52-9955	10/18/55	6/20/00

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