

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 14, 2002 8:00 am
Secretary of State

03-14-2002 90007 027 ***150.00

03/14/02 AT

DOCUMENT # F99000001730

1. Entity Name

NETWORK EVENT THEATER, INC.

Principal Place of Business

**28 WEST 23 STREET
 6TH FLOOR
 NEW YORK NY 10010**

Mailing Address

**28 WEST 23 STREET
 6TH FLOOR
 NEW YORK NY 10010**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-3864111

Applied For

Not Applicable

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

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

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 fee 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 **CFO** ☐ Delete
 NAME **ENGELMAN, IRWIN**
 STREET ADDRESS **28 W 23 STREET, 6TH FLOOR**
 CITY-ST-ZIP **NEW YORK NY 10010**

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

TITLE **C** ☐ Delete
 NAME **PELTZ, HARLAN D**
 STREET ADDRESS **28 W 23 STREET, 6 FLOOR**
 CITY-ST-ZIP **NEW YORK NY 10010**

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

TITLE **T** ☒ Delete
 NAME **LABRUNA, PETER**
 STREET ADDRESS **28 W 23 STREET, 6TH FLOOR**
 CITY-ST-ZIP **NEW YORK NY 10010**

TITLE ☐ Change ☐ Addition
 NAME **(see attached)**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **PCEO** ☐ Delete
 NAME **LUCCHESI, JAMES**
 STREET ADDRESS **28 W 23 STREET, 6TH FLOOR**
 CITY-ST-ZIP **NEW YORK NY 10010**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

1/7/02

212 622 7323

Date

Daytime Phone #

CR2E034 (9/01)

Director & Officer List
Network Event Theater, Inc

As of June 30, 2001

Title	Employee Name	Address	City	State	Zip Code	Social Security No.	Date of Birth
Chairman	Harlan Peltz	117 E. 57th Street 3BH	New York	NY	10022	124-46-5872	12/3/63
Treas.	Wesley Ramjeet	612 Robinson Terrace	Union	NJ	7083	091-72-3710	10/15/65
Pres./CEO	James Lucchesi	7 Mary Austin Place	Norwalk	CT	06850	040-52-9955	10/18/55
CFO	Irwin Engeliman					051-26-5497	5/3/34
VP/Gen Counsel	Thea Winarsky	308 E 79 St., # 6C	New York	NY	10021	135-48-0627	2/16/67
Asst Treasurer	Rick Kouns	5425 Fieldston Road	Riverdale	NY	10471	400-17-4619	6/8/68

Attachment

DOC# F99060001730

BDD42974