

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 02, 1999 8:00 am  
Secretary of State

03-02-1999 90121 030 \*\*\*150.00

DOCUMENT # H75052

1. Corporation Name  
THE BOX WORLDWIDE, INC.

Principal Place of Business

1221 COLLINS AVE  
MIAMI BEACH FL 33139  
US

Mailing Address

1221 COLLINS AVE  
MIAMI BEACH FL 33139  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/10/1985

4. FEI Number

59-2605267

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

WLMC REGISTERED AGENTS, INC.  
701 BRICKELL AVE SUITE 2000  
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	MALONE, JOHN C	5619 DTC PKWY., TERRACE TWR. II	ENGLEWOOD CO 80111	<input checked="" type="checkbox"/>
COD	BENNETT, ROBERT R	% LIBERTY MEDIA; 8108 E. PRENTICE AVE. #500	ENGLEWOOD CO 80111	<input checked="" type="checkbox"/>
D	KOFF, DAVID B	1221 COLLINS AVE	MIAMI BEACH FL 33139	<input type="checkbox"/>
VS	CARR, VIMAN	% LIBERTY MEDIA; 8108 E. PRENTICE AVE. #500	ENGLEWOOD CO 80111	<input checked="" type="checkbox"/>
D	BENNETT, ROBERT R	1221 COLLINS AVE	MIAMI BEACH FL 33139	<input type="checkbox"/>
D	FISHER, DONNE F	1221 COLLINS AVE	MIAMI BEACH FL 33139	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
Ppres	CEO	Alan McGlade	1221 Collins Ave. Miami Beach, FL 33139	<input checked="" type="checkbox"/>	<input type="checkbox"/>
EVP	C00	Luann M Hoffman	1221 Collins Ave. Miami Beach, FL 33139	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SVP	Paul Sartain	1221 Collins Ave	Miami Beach, FL 33139	<input checked="" type="checkbox"/>	<input type="checkbox"/>

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Luann M Hoffman EVP C00

Date

305-674-5000

Daytime Phone #

CR034 (11/98)