## FILED **2001 UNIFORM BUSINESS REPORT (UBR)** May 16, 2001 8:00 am Secretary of State **DOCUMENT # K15727** 1. Entity Name KIDS' CHOICE BROADCASTING NETWORK, INC. 05-16-2001 90236 039 \*\*\*150.00 Principal Place of Business Mailing Address % MATTHEW L. LEIBOWITZ % MATTHEW L. LEIBOWITZ 766412 1 SE 3RD AVENUE STE 1450 1 SE 3RD AVENUE STE 1450 MIAMI FL 33131-1710 MIAMI FL 33131-1710 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0036555 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEIBOWITZ, MATTHEW L Street Address (P.O. Box Number is Not Acceptable) ONE SE 3RD AVE/SUITE 1450 **MIAMI FL 33131** Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 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 MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition DVAS ☐ Change TITLE ☐ Delete TITLE LEIBOWITZ, MATTHEW L. NAME NAME 1 SE 3RD AVE STE 1450 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ■ Addition ☐ Delete TITLE ☐ Change TITLE WAIN, NORMAN NAME NAME STREET ADDRESS 1818 OHIO SAVINGS PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CLEVELAND OH DST ☐ Change ☐ Addition TITLE TITLE ☐ Delete WEISS, ROBERT NAME NAME .1680 QUEEN ANN'S GATES STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WESTLAKE OH Change ☐ Addition TITLE TITLE Delete YARROW, PETER NAME NAME STREET ADDRESS 27 W 67 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Change ☐ Addition ☐ Delete TITI F TITLE SPENCER, JOHN NAME NAME

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 it changed, or on an attachment with an address, with all other-like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE: \_

STREET ADDRESS

STREET ADORESS CITY-ST-ZIP

CITY-ST-ZIF

TITLE

NAME

1 SE 3RD AVENUE, SUITE 1450

850 EUCLID AVE, SUITE 1100

SCHAEFFER, CHARLES

**CLEVELAND OH** 

MIAM! FL

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

☐ Delete

4/30/01

(305) 530-1922

☐ Change

Addition

Daytime Phone #