

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 05, 2003 8:00 am
Secretary of State

03-05-2003 90302 001 ****50.00

DOCUMENT # L02000026061

1. Entity Name

HAITIAN TELEVISION NETWORK OF AMERICA, LLC



Principal Place of Business

9700 SOUTH DIXIE HIGHWAY, SUITE 1030
MIAMI FL 33156

Mailing Address

9700 SOUTH DIXIE HIGHWAY, SUITE 1030
MIAMI FL 33156

2. Principal Place of Business

2800 Biscayne Blvd - Suite 810

Suite, Apt. #, etc.

Suite 810

3. Mailing Address

2800 Biscayne Blvd - Suite 810

Suite, Apt. #, etc.

Suite 810

City & State

MIAMI, FLORIDA

City & State

MIAMI, FLORIDA

Zip

33137

Country

U.S.A.

Zip

33137

Country

U.S.A.

4. FEI Number

68-0523813

Applied For

☒ Not Applicable

5. Certificate of Status Desired

☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SAMOLE, MYRON M

9700 SOUTH DIXIE HIGHWAY, SUITE 1030
MIAMI FL 33156

7. Name and Address of New Registered Agent

Name

CLAUDE L. MANCUSO

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

2800 Biscayne Blvd - Suite 810

City

MIAMI

FL

Zip Code

33137

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 \$50.00

Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME MANCUSO, CLAUDE L.
STREET ADDRESS 9700 SOUTH DIXIE HIGHWAY, SUITE 1030
CITY-ST-ZIP MIAMI FL 33156

TITLE MGR
NAME JAAR, ROGER
STREET ADDRESS 9700 SOUTH DIXIE HIGHWAY, SUITE 1030
CITY-ST-ZIP MIAMI FL 33156

TITLE MGR
NAME HARTE, SAMUEL
STREET ADDRESS 9700 SOUTH DIXIE HIGHWAY, SUITE 1030
CITY-ST-ZIP MIAMI FL 33156

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE MGR
NAME MANCUSO, CLAUDE L.
STREET ADDRESS 2800 Biscayne Blvd - Suite 810
CITY-ST-ZIP MIAMI, FLORIDA 33137

TITLE MGR
NAME JARR, ROGER
STREET ADDRESS 2800 Biscayne Blvd - Suite 810
CITY-ST-ZIP MIAMI, FLORIDA 33137

TITLE MGR
NAME HARTE, SAMUEL
STREET ADDRESS 2800 Biscayne Blvd - Suite 810
CITY-ST-ZIP MIAMI, FLORIDA 33137

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NAME
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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: X

CLAUDE L. MANCUSO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

2/28/03 / 305-571-5000

CR2E083 (10/02)