2002 UNIFORM BUSINESS REPORT (UBR)

Feb 21, 2002 8:00 am M24018 DOCUMENT # **Secretary of State** 1. Entity Name 02-21-2002 90069 040 ***150.00 NEW FRONTIER ENTERTAINMENT, INC. Principal Place of Business Mailing Address 2455 E. SUNRISE BLVD. 19 MOUNT HOPE AVE. SUITE 905. JAMESTOWN RI 02835 FT. LAUDERDALE FL 33304 US 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number - State 59-2612949 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GREENE, RICHARD P. ESQ. Street Address (P.O. Box Number is Not Acceptable) 2455 E SUNRISE BLVD STE 905 FT. LAUDERDALE FL 33304 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2002 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 11. 12 CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Addition PECCHIA, DONALD M. NAME NAME STREET ADDRESS 2455 E. SUNRISE BLVD., STE. 905 STREET ADDRESS FORT LAUDERDALE FL 33304 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME GREENE, RICHARD P ESQ. NAME STREET ADDRESS 2455 E SUNRISE BLVD., STE 905 STREET ADDRESS CITY STEZIP E FT LAUDERDALE FL 33304 CITY-ST-ZIP UTLESHEE AND 担認時間到りとはは TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 机指槽温油 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change NAME 17 idera er dadi. valledomi si cing STREET ADDRESS STREET ADDRESS 12 医胡桃 心珠 切 CITY-ST-ZIP 13. Thereby 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 ceport 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 prustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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