

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M99000000148

1. Entity Name

AOL LATIN AMERICA MANAGEMENT LLC

FILED

00 MAR 24 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

22000 AOL WAY

DULLES VA 20166-9323

Mailing Address

22000 AOL WAY

DULLES VA 20166-9302

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

98-0198401

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 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

500003204135--7

-04/11/00 F01103 Eod 19

*****50.00 *****50.00

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)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

10. ADDITIONS/CHANGES

TITLE MGR ☒ Delete
NAME DAVIES, JOHN L
STREET ADDRESS 22000 AOL WAY
CITY-ST-ZIP DULLES VA 20166-9323

TITLE MGR ☐ Change ☒ Addition
NAME J. MICHAEL KELLY
STREET ADDRESS 22000 AOL WAY
CITY-ST-ZIP DULLES, VA 20166-9323

TITLE MGR ☒ Delete
NAME MINKIN, MARK
STREET ADDRESS 22000 AOL WAY
CITY-ST-ZIP DULLES VA 20166-9323

TITLE MGR ☐ Change ☒ Addition
NAME GERALD SOKOL, JR.
STREET ADDRESS 22000 AOL WAY
CITY-ST-ZIP DULLES, VA 20166-9323

TITLE MGR ☐ Delete
NAME BUNDEL, STEVEN L
STREET ADDRESS 22000 AOL WAY
CITY-ST-ZIP DULLES VA 20166-9323

TITLE MGR ☒ Change ☐ Addition
NAME STEVEN L. BANDEL
STREET ADDRESS 22000 AOL WAY
CITY-ST-ZIP DULLES, VA 20166-9323

TITLE MGR ☒ Delete
NAME HAUSER, EDUARDO
STREET ADDRESS 22000 AOL WAY
CITY-ST-ZIP DULLES VA 20166-9323

TITLE MGR ☐ Change ☒ Addition
NAME CRISTINA B. PIERETTI
STREET ADDRESS 22000 AOL WAY
CITY-ST-ZIP DULLES, VA 20166-9323

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

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #

CR2E083 (9/99)