

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N99000004415

FILED
Apr 18, 2002 8:00 AM
Secretary of State

Entity Name: BOCA RATON EDUCATIONAL TELEVISION, INC.

Current Principal Place of Business:

5801 N. CONGRESS AVE
BOCA RATON, FL 33487

New Principal Place of Business:

3860 NW 4TH AVE
BOCA RATON, FL 33431

Current Mailing Address:

5801 N. CONGRESS AVE
BOCA RATON, FL 33487

New Mailing Address:

3860 NW 4TH AVE
BOCA RATON, FL 33431

FEI Number: 65-0988631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, ALAN L
5801 N. CONGRESS AVE
BOCA RATON, FL 33487

Name and Address of New Registered Agent:

SCHMIDT, DAVID M
3860 NW 4TH AVE
BOCA RATON, FL 33431

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: DAVID M. SCHMIDT

04/18/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FEINBERG, ALAN L
Address: 2624 NW 63RD ST
City-St-Zip: BOCA RATON, FL 33496

Title: VPD () Delete
Name: FOLDEN, GENE A
Address: 800 N.E. 39TH ST.
City-St-Zip: BOCA RATON, FL 33431

Title: SD () Delete
Name: GORA, MICHEAL
Address: 1801 N. MILITARY TRAIL #200
City-St-Zip: BOCA RATON, FL 33431

Title: TD () Delete
Name: NASH, DEBORAH
Address: 365 NE 24TH ST
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: BOICE, YVONNE
Address: 6006 SW 18TH ST
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: BROSEMER, JIM
Address: 3601 N. MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBORAH NASH

TD

04/18/2002

Electronic Signature of Signing Officer or Director

Date

WHELCHER, SUSAN D
1250 SABAL PALM DR
BOCA RATON, FL 33432

WARREN, LISA D
120 SOUTHEAST 1ST STREET
BOYNTON BEACH, FL 33435

THAYER, WANDA D
149 NORTHWEST 70TH STREET
BOCA RATON, FL 33487

NICHOLS, BOB D
777 GLADES RD.
BOCA RATON, FL 33431

MERCIER, POPPI D
498 CRAWFORD BOULEVARD
BOCA RATON, FL 33432

DE HOERNLE, COUNTESS HENRIETTA D
6055 SOUTH VERDE TRAIL
BOCA RATON, FL 33433

HERSON, ARLENE D
17173 ROYAL COVE WAY
BOCA RATON, FL 33496

DYMTROW, JAN D
800 MEADOWS RD.
BOCA RATON, FL 33486

MERCIER, POPPI D

DE HOERNLE, COUNTESS HENRIETTA D
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