

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N99000004415

FILED
Apr 30, 2003
Secretary of State

Entity Name: BOCA RATON EDUCATIONAL TELEVISION, INC.

Current Principal Place of Business:

3860 NW 4TH AVE
BOCA RATON, FL 33431

New Principal Place of Business:

336 SPANISH RIVER BLVD
BOCA RATON, FL 33431

Current Mailing Address:

3860 NW 4TH AVE
BOCA RATON, FL 33431

New Mailing Address:

336 SPANISH RIVER BLVD
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:

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

Name and Address of New Registered Agent:

SCHMIDT, DAVID M
336 SPANISH RIVER BLVD
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:

04/30/2003

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: PD (X) Change () Addition
Name: WHELCHER, SUSAN
Address: 1250 SABAL PALM DR
City-St-Zip: BOCA RATON, FL 33432

Title: VPD (X) Change () Addition
Name: BROWN, GEORGE
Address: 201 WEST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: SD (X) Change () Addition
Name: DYMTRON, JAN
Address: 800 MEADOWS ROAD
City-St-Zip: BOCA RATON, FL 33486

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

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

Title: D (X) Change () Addition
Name: FLODEN, GENE
Address: 800 NE 39TH STREET
City-St-Zip: BOCA RATON, FL 33431

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

04/30/2003

Electronic Signature of Signing Officer or Director

Date

CHRIS WARREN
1877 SOUTH FEDERAL HIGHWAY
SUITE 210
BOCA RATON, FL 33432

WANDA THAYER- DIRECTOR
149 NORTHWEST 70TH STREET
#205
BOCA RATON, FL 33487

DEBORAH NASH- DIRECTOR
365 NE 24TH STREET
BOCA RATON, FL 33431

RICHARD MURDOCH- DIRECTOR
700 SOUTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432

POPPI MERCIER- DIRECTOR
498 CRAWFORD BOULEVARD
BOCA RATON, FL 33432

CARLA MARSH- DIRECTOR
489 NE SPANISH CT.
BOCA RATON, FL 33432

BROOKE LIBERTY- DIRECTOR
6179 VIA VENETIA SOUTH
DELRAY BEACH, FL 33484

BONNIE KAYE- DIRECTOR
1515 NORTH FEDERAL HIGHWAY
SUITE 204
BOCA RATON, FL 33432

DAVID JAFFEE- DIRECTOR
3601 NORTH MILITARY TRAIL
BOCA RATON, FL 33431

DARYL HOFHEINZ- DIRECTOR
5801 NORTH CONGRESS AVE.
BOCA RATON, FL 33487

ARLENE HERSON - DIRECTOR
17173 ROYAL COVE WAY
BOCA RATON, FL 33496

COUNTESS DE HOERNLE - DIRECTOR
6055 SOUTH VERDE TRAIL
APT. H-320
BOCA RATON, FL 33433

DEBORAH NASH
365 NE 24TH STREET
BOCA RATON, FL 33431

RICHARD MURDOCH
700 SOUTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432

POPPI MERCIER
498 CRAWFORD BOULEVARD
BOCA RATON, FL 33432

CARLA MARSH
489 NE SPANISH CT.
BOCA RATON, FL 33432

BROOKE LIBERTY- DIRECTOR
6179 VIA VENETIA SOUTH
DELRAY BEACH, FL 33484

BONNIE KAYE- DIRECTOR
1515 NORTH FEDERAL HIGHWAY
SUITE 204
BOCA RATON, FL 33432

DAVID JAFFEE- DIRECTOR
3601 NORTH MILITARY TRAIL
BOCA RATON, FL 33431

DARYL HOFHEINZ- DIRECTOR
5801 NORTH CONGRESS AVE.
BOCA RATON, FL 33487

ARLENE HERSON - DIRECTOR
17173 ROYAL COVE WAY
BOCA RATON, FL 33496

COUNTESS DE HOERNLE - DIRECTOR
6055 SOUTH VERDE TRAIL
APT. H-320
BOCA RATON, FL 33433