

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P00000010966**

1. Entity Name

**24/7 LATINO, INC.**

Principal Place of Business

**1250 BROADWAY  
NEW YORK NY 10001**

Mailing Address

**1250 BROADWAY  
NEW YORK NY 10001**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

**28TH FLOOR**

Suite, Apt. #, etc.

**28TH FLOOR**

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

**65-0985934**

Applied For

Not Applicable

5. Certificate of Status Desired

☐**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525**

7. Name and Address of New Registered Agent

Name

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

City

**FL**

Zip Code

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

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2001 Fee will be \$550.00  
Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00 May Be  
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CEO MOORE, DAVID J 1250 BROADWAY, 28TH FLOOR NEW YORK NY 10001</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SECRETARY MORAN, MARK 1250 BROADWAY, 28TH FLOOR NEW YORK NY 10001</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DIRECTOR JOHN F. BARRY II C/O PROSPECT STREET VENTURES 10 E 40TH ST 44TH FL NY, NY 10016</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DIRECTOR ARNIE SEMSKY C/O 24/7 MEDIA 1250 BROADWAY 28TH FLOOR NEW YORK NY 10001</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DIRECTOR CHARLES W. STRYKER C/O NAVIGANT 14 CAMARUS BLVD SUITE 200 NEWTON SQUARE PA 19073</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 or supplemental report 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**FILED  
Jul 26, 2001 8:00 am  
Secretary of State**

07-26-2001 90002 003 \*\*\*550.00



DO NOT WRITE IN THIS SPACE

041248

CR2E034 (10/00)