

**2001 UNIFORM BUSINESS REPORT (UBR)**

5/

**FILED**  
**Jul 17, 2001 8:00 am**  
**Secretary of State**

05-22-2001 90058 047 \*\*\*150.00

DOCUMENT # P00000032808

1. Entity Name

THE BUSINESS BROADCASTING NETWORK, INC.

Principal Place of Business

4770 BISCAYNE BLVD.  
 SUITE 700  
 MIAMI, FL 33137

Mailing Address

SAME

2. Principal Place of Business

540 NW 165<sup>th</sup> STREET ROAD

3. Mailing Address

540 NW 165<sup>th</sup> STREET ROAD

Suite, Apt. #, etc.

SUITE 300

Suite, Apt. #, etc.

SUITE 300

City & State

NORTH MIAMI, FL

City & State

NORTH MIAMI

Zip

33169

Country

USA

Zip

33169

Country

USA

4. FEI Number

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent.

DAVID W. GLASSBERG  
 4770 BISCAYNE BLVD.  
 SUITE 700  
 MIAMI, FL 33137

7. Name and Address of New Registered Agent

Name: WILLIAM KERCHER  
 Street Address (P.O. Box Number is Not Acceptable): 540 NW 165<sup>th</sup> STREET ROAD, SUITE 300  
 City: NORTH MIAMI FL Zip Code: 33169

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

WILLIAM C. KERCHER III

4/16/01

Signature, type or print name of registered agent and file 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	<input type="checkbox"/> Delete
PRES	JOSE MATTO	4770 BISCAYNE BLVD. SUITE 700	MIAMI, FL 33137	<input type="checkbox"/>
	WILLIAM CARSTON KERCHER III	4770 BISCAYNE BLVD. SUITE 700	MIAMI, FL 33137	<input type="checkbox"/>
	HENRY VANIZ, JR.	4770 BISCAYNE BLVD., SUITE 700	MIAMI, FL 33137	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
DIRECTOR	JOSE MATTO	540 NW 165 <sup>th</sup> ST RD, SUITE 300	NORTH MIAMI, FL 33169	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PRESIDENT	WILLIAM CARSTON KERCHER III	540 NW 165 <sup>th</sup> STRD, SUITE 300	NORTH MIAMI, FL 33169	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
SECRETARY	JONATHAN L. SPECTOR	540 NW 165 <sup>th</sup> STRD, SUITE 300	NORTH MIAMI, FL 33169	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/01

Date

305-945-5714

Daytime Phone

CR2E034 (11/00)