

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000046369

Entity Name: PLANETDTV.COM, INC.

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

5510 PACIFIC BLVD.
SUITE 122
BOCA RATON, FL 33433

Current Mailing Address:

5510 PACIFIC BLVD.
SUITE 122
BOCA RATON, FL 33433

New Principal Place of Business:

245 NORTH OCEAN BLVD.
SUITE 202
DEERFIELD BEACH, FL 33441

New Mailing Address:

245 NORTH OCEAN BLVD.
SUITE 202
DEERFIELD BEACH, FL 33441

FEI Number: 36-4366627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, MICHAEL
8172 NW 66TH TERRACE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHEELER, MICHAEL
Address: 8172 NW 66TH TERRACE
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: SPRINGER, RONALD
Address: 8172 NW 66TH TERRACE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL WHEELER

D

04/23/2002

Electronic Signature of Signing Officer or Director

Date