

FILED
May 10, 2001 8:00 am
Secretary of State

05-10-2001 90133 005 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000076550			
1. Entry Name MAVEN ENTERTAINMENT, INC. ✓			
Principal Place of Business 150 MATTHEW DR. STRATFORD, CT. 06614		Mailing Address 10813 ROYAL PALLADIUM PL. BOYNTON BEACH, FL 33436	
2. Principal Place of Business 150 MATTHEW DR. Suite, Apt. #, etc.		3. Mailing Address 10813 ROYAL PALLADIUM PL. Suite, Apt. #, etc.	
City & State STRATFORD, CT		City & State BOYNTON BEACH, FL	
Zip 06614	Country FAIRFIELD	Zip 33436	Country PALM BEACH
4. FEI Number 06-1609496		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GEORGE NICHOLAS KONST, ESQ 3536-5 SAND PIPER DRIVE BOYNTON BEACH, FL 33456		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 re-registering) DATE _____			
9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☒		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	EXECUTIVE VICE PRES THOMAS K. MAGILL 10813 ROYAL PALLADIUM PL. BOYNTON BEACH, FL 33436 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT ROBERT VENETIANER 150 MATTHEW DRIVE STRATFORD, CT 06614-3322 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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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: <u>Thomas K. Magill</u> THOMAS K. MAGILL		04-26-01 203-375-4891	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	