2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P00000085225 05-05-2004 90242 012 ***150.00 BROADBAND VENTURES MANAGEMENT, INC. Principal Place of Business Mailing Address 14022109 1401 UNIVERSITY DRIVE 1401 UNIVERSITY DRIVE SUITE 200 SUITE 200 CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc Suite, Apt. #, etc. 02252004 CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 65-1045796 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRANT, MARK F ESQ. Street Address (P.O. Box Number is Not Acceptable) 200 EAST BROWARD BLVD., 15TH FLOOR FORT LAUDERDALE, FL 33301 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. · Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition EZRATTI, ITZHAK NAME NAME STREET ADDRESS 1401 UNIVERSITY DR #200 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-ZIP TITLE **VPAS** Delete ☐ Change ☐ Addition FANT, ALAN, NAME NAME 1401 UNIVERSITY DR #200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-ZIP Delete ☐ Change ☐ Addition COSTELLO, RICHARD NAME NAME STREET ADDRESS 1401 UNIVERSITY DR #200 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-ZIP Delete TITI F ☐ Change ☐ Addition TITLE NORWALK, RICHARD NAME NAME STREET ADDRESS 1401 UNIVERISTY DR #200 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, PL 33071 CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE TITLE menendez, N. Maria NAME CORBAN, PAUL 1401 UNIVERSITY DR #200 1401 UNIVERSITY DR #200 STREET ADDRESS STREET ADDRESS CORAL SPRINGS, FL 33071 CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Maria Menendez, Vice President / 01

FILED

May 05, 2004 8:00 am

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