

FILED
May 30, 2001 8:00 am
Secretary of State

05-01-2001 90011 049 ***150.00

DOCUMENT # P00000114304

1. Entity Name

MAXIMUM TELEVISION CO.

Principal Place of Business

Mailing Address

7512 DR. PHILLIPS BLVD SUITE 248, PUB 248
ORLANDO FL 32819

7512 DR. PHILLIPS BLVD SUITE 248, PUB 248
ORLANDO FL 32819

2. Principal Place of Business

123 S. Woodland St.

3. Mailing Address

123 S. Woodland St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Winter Garden FL

City & State

Winter Garden FL

4. FEI Number

59-3686074

Applied For

Not Applicable

Zip

Country

34787

Zip

Country

34787

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

JENSEN, DANIEL R

7512 DR. PHILLIPS BLVD SUITE 248
ORLANDO FL 32819

Name
Scott, C. Noel

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

123 S. Woodland St.

City
Winter Garden

FL

Zip Code
34787

8. The above named entity certifies this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

C. Noel Scott (C. Noel Scott) dated as of 4/24/01

Signature, typed or printed name of registered agent and date if applicable.

(NOT a Registered Agent signature required when reappointing)

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 \$500.00
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	D	☐ Delete
NAME	JENSEN, DANIEL R	
STREET ADDRESS	7512 DR. PHILLIPS BLVD SUITE 248, PUB 248	
CITY-STATE-ZIP	ORLANDO FL 32819	
TITLE	D	☐ Delete
NAME	SCOTT, C. NOEL	
STREET ADDRESS	7512 DR. PHILLIPS BLVD SUITE 248, PUB 248	
CITY-STATE-ZIP	ORLANDO FL 32819	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	☒ Change ☐ Addition
NAME	Jensen, Daniel R	
STREET ADDRESS	123 S. Woodland St.	
CITY-STATE-ZIP	Winter Garden, FL 34787	
TITLE	D	☒ Change ☐ Addition
NAME	Scott, C. Noel	
STREET ADDRESS	123 S. Woodland St.	
CITY-STATE-ZIP	Winter Garden, FL 34787	
TITLE	D and CTO	☐ Change ☒ Addition
NAME	Stephen Froelicher	
STREET ADDRESS	123 S. Woodland St.	
CITY-STATE-ZIP	Winter Garden, FL 34787	
TITLE	D	☐ Change ☒ Addition
NAME	Steven A. Sanders, Spitzer & Feldman	
STREET ADDRESS	405 Park Ave.	
CITY-STATE-ZIP	NY, NY 10022	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

Daniel R. Jensen

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER, A DIRECTOR

4/24/01

Date

407-656-0303

Daytime Phone #

CR20034 (10/00)