

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 13, 2002 8:00 am**  
**Secretary of State**

02-13-2002 90143 032 \*\*\*163.75

**DOCUMENT # P01000023615**

1. Entity Name

**TELEVISION CONSULTING GROUP, INC.**

Principal Place of Business

**5560 NW 114 AVE SUITE 109  
MIAMI FL 33178**

Mailing Address

**5560 NW 114 AVE SUITE 109  
MIAMI FL 33178**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

**P.O. BOX 523994**

Suite, Apt. #, etc.

City & State

**MIAMI, FL**

Zip

**33152-3994**

Country

**US**

4. FEI Number

**65-1080547**

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

**MARTINEZ, CARLOS L**

**5560 NW 114 AVE SUITE 109**

**MIAMI FL 33178**

7. Name and Address of New Registered Agent

Name

**MARTINEZ, MARIA BEGONA**

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

**5560 NW. 114th AVE. SUITE 109**

City

**MIAMI**

**FL**

Zip Code

**33178**

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]*

**MARIA BEGONA MARTINEZ**

**01/28/02**

Signature typed or printed name of registered agent and title 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, 2002 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	<b>PD</b>	<input type="checkbox"/> Delete
NAME	<b>MARTINEZ, CARLOS L</b>	
STREET ADDRESS	<b>5560 NW 114 AVE SUITE 109</b>	
CITY-ST-ZIP	<b>MIAMI FL 33178</b>	
TITLE	<b>VSD</b>	<input type="checkbox"/> Delete
NAME	<b>MARTINEZ, MARIA B</b>	
STREET ADDRESS	<b>5560 NW 114 AVE SUITE 109</b>	
CITY-ST-ZIP	<b>MIAMI FL 33178</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<b>PD</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MARTINEZ, MARIA BEGONA</b>	
STREET ADDRESS	<b>5560 NW. 114th AVE. SUITE 109</b>	
CITY-ST-ZIP	<b>MIAMI, FL 33178</b>	
TITLE	<b>S/M/D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MARTINEZ, CARLOS L.</b>	
STREET ADDRESS	<b>5560 NW. 114th AVE. SUITE 109</b>	
CITY-ST-ZIP	<b>MIAMI, FL 33178</b>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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]* **MARIA BEGONA MARTINEZ**

**01/28/02**

**(305) 717-6772**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)