2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099600

Title:

Name:

Address: City-St-Zip:

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MEYERS, PETER E

MIAMI, FL 331554473 US

4700 SW 75 AVE

FILED Jan 14, 2009 Secretary of State

Entity Name: UNITED TELEVISION NETWORK, INC. **Current Principal Place of Business: New Principal Place of Business:** 4700 SW 75TH AVE MIAMI, FL 33155 **Current Mailing Address: New Mailing Address:** 4700 SW 75TH AVE MIAMI, FL 33155 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. MEYERS, RAYMOND 1840 SW 22ND ST. 4700SW 75 AVE 4TH FLOOR US MIAMI, FL 33155 MIAMI, FL 33145 US 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: RAYMOND MEYERS 01/14/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete Title: () Change () Addition MEYERS, J. RAYMOND Name: Name: 4700 SW 75TH AVE Address: Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip: Title: VD Title: () Change () Addition () Delete Name: LUPFER, JAMES R Name: 4700 SW 75TH AVE Address: Address: MIAMI, FL 33155 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: J. RAYOMND MEYERS **PSTD** 01/14/2009

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