


2005 FOR PROFIT CORPORATION REINSTATEMENT

PS1 63

FILED
05 JAN 28 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
REINSTATEMENT

04-05

JK

DOCUMENT # P19986		
1. Entity Name UNITED ADVERTISING NETWORK, INC.		

Principal Place of Business 1500 MARKET ST. PHILADELPHIA, PA 19102-2148 US	Mailing Address 1500 MARKET ST. PHILADELPHIA, PA 19102-2148 US
--	--

2. Principal Place of Business ONE AT+T WAY Suite, Apt. #, etc.	3. Mailing Address ONE AT+T WAY Room 4A235 Suite, Apt. #, etc.
City & State BEDMINSTER NJ Zip 07921 Country USA	City & State BEDMINSTER NJ Zip 07921 Country USA

01202005 REIN-P CR2E098 (6/04)

4. FEI Number 84-1086437	Applied For Not Applicable
-----------------------------	-------------------------------

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
---	--------------------------------

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324	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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BURKE, STEPHEN B 1500 MARKET ST. PHILADELPHIA, PA 19102 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHED LIST
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BACKSTROM, STEPHEN C 1500 MARKET ST. PHILADELPHIA, PA 19102 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 500046025825 02/04/05--01037--017 **300.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BLOCK, ARTHUR R 1500 MARKET ST. PHILADELPHIA, PA 19102 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ALCHIN, JOHN R 1500 MARKET ST. PHILADELPHIA, PA 19102 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLOCK, ARTHUR R 1500 MARKET ST. PHILADELPHIA, PA 19102 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, LAWRENCE S 1500 MARKET ST. PHILADELPHIA, PA 19102 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KATHLEEN METZGER

Date

1/24/05

Daytime Phone #

(908) 234-8955

P 293

UNITED ADVERTISING NETWORK, INC.
 Election Date 03/01/2003 FEIN 84-1086437

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE	NAME	BUSINESS ADDRESS
-------	------	------------------

DIRECTORS

Director	Robert S. Feit	One AT&T Way Bedminster, NJ 07921
Director	David Pester	One AT&T Way Bedminster, NJ 07921
Director	John W. Thomson	One AT&T Way Bedminster, NJ 07921

OFFICERS

✓ President	Lawrence R. Kurland	One AT&T Way Room 4A220 Bedminster, NJ 07921
✓ Vice President	David Pester	One AT&T Way Bedminster, NJ 07921
✓ Vice President	John W. Thomson	One AT&T Way Bedminster, NJ 07921
✓ Vice President & Secretary	Robert S. Feit	One AT&T Way Bedminster, NJ 07921
✓ Treasurer	William Prip	ONE AT&T WAY BEDMINSTER, NJ 07921-0752 4A135
Assistant Secretary	Antoinette A. Duah	One AT&T Way Room 4A235 Bedminster, NJ 07921
✓ Assistant Secretary	Kathleen S. Metzger	One AT&T Way Room 4A249 Bedminster, NJ 07921
Assistant Secretary	Paul Riley	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	Jeff Tutnauer	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	Christopher Vrana	55 Corporate Drive Bridgewater, NJ 08807

pg 3 of 3

UNITED ADVERTISING NETWORK, INC.

Election Date 03/01/2003

FEIN 84-1086437

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE	NAME	BUSINESS ADDRESS
Assistant Secretary	Gary Wiggins	One AT&T Way Bedminster, NJ 07921

AT&T PROPRIETARY (RESTRICTED)

Solely for authorized persons having a need-to-know

pursuant to Company Instructions

Page 2 of 2