

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2001 8:00 am
Secretary of State

05-15-2001 90164 008 ***150.00

DOCUMENT # P34206

1. Entity Name

TRANSMEDIA NETWORK INC.

Principal Place of Business

**11900 BISCAYNE BLVD.
 SUITE 480
 MIAMI FL 33181
 US**

Mailing Address

**11900 BISCAYNE BLVD.
 SUITE 480
 MIAMI FL 33181-2753
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

84-6028875

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE FL 32301**

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.

SIGNATURE

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 INTEREST \$36.00

DATE MAY 15, 2001 BY THE SECRETARY OF STATE

Make Check Payable to the Secretary of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	☒ Delete
NAME	CHASEN, MELVIN	
STREET ADDRESS	11900 BISCAYNE BLVD.	
CITY-ST-ZIP	NORTH MIAMI FL 33181	
TITLE	CP	☒ Delete
NAME	CHASEN, MELVIN	
STREET ADDRESS	11900 BISCAYNE BLVD	
CITY-ST-ZIP	NORTH MIAMI FL 33181	
TITLE	D	☐ Delete
NAME	GARDNER, HERBERT M	
STREET ADDRESS	4 DARLEY RD	
CITY-ST-ZIP	GREAT NECK NY	
TITLE	D	☒ Delete
NAME	AFRICK, JACK	
STREET ADDRESS	5780 BRIDLEWAY CIRCLE	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	D	☐ Delete
NAME	WIEDEMANN, GEORGE	
STREET ADDRESS	875 THIRD AVENUE, 5TH FLOOR	
CITY-ST-ZIP	NEW YORK NY 10022	
TITLE	D	☐ Delete
NAME	WUNDERMAN, LESTER	
STREET ADDRESS	900 FIFTH AVENUE	
CITY-ST-ZIP	NEW YORK NY 10021	

TITLE	P	☐ Change ☒ Addition
NAME	GENE HENDERSON	
STREET ADDRESS	11900 BISCAYNE BLVD.	
CITY-ST-ZIP	NORTH MIAMI, FL 33181	
TITLE	V	☐ Change ☒ Addition
NAME	LERCH, STEPHEN	
STREET ADDRESS	11900 BISCAYNE BLVD.	
CITY-ST-ZIP	NORTH MIAMI, FL 33181	
TITLE	S	☐ Change ☒ Addition
NAME	FERARA, KATHRYN	
STREET ADDRESS	11900 BISCAYNE BLVD	
CITY-ST-ZIP	NORTH MIAMI, FL 33181	
TITLE	T	☐ Change ☒ Addition
NAME	BORGES, GREGORY	
STREET ADDRESS	11900 BISCAYNE BLVD	
CITY-ST-ZIP	NORTH MIAMI, FL 33181	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that my signature shall have the same effect as that of the corporation or the officer or director who caused this report to be prepared as required by Chapter 607, Florida Statutes, and that I am not an officer, director, or an agent, or an attorney-in-fact, or an authorized representative of the corporation.

SIGNATURE:

Gregory A. Borges, Treas.

4/25/01