

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 05, 2001 8:00 am
Secretary of State

04-05-2001 90282 001 ***317.50

DOCUMENT # P93000057810

1. Entity Name

MEDIABAY, INC.

Principal Place of Business

2295 CORPORATE BLVD. NW
SUITE 222
BOCA RATON FL 33431

Mailing Address

P.O. BOX 5002
BOCA RATON FL 33431-0802

34553



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

2295 Corporate Blvd, NW

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Ste 222

City & State

City & State

Boca Raton FL

Zip

Country

Zip

Country

33431

USA

4. FEI Number 65-0429858

Applied For

Not Applicable

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

HERRICK, NORTON
2295 CORPORATE BLVD, NW
SUITE 222
BOCA RATON FL 33431

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!!! FEE IS \$150.00
After MAY 1, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCS HERRICK, NORTON 2295 CORPORATE BLVD NW SUITE 222 BOCA RATON FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DASP CEO HERRICK, MICHAEL 20 COMMUNITY PL 2 Ridgedale Ave MORRISTOWN NJ 07960 Cedar Knolls NJ 07927	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	6000 Ex VP, AS HERRICK, HOWARD 20 COMMUNITY PL 2 Ridgedale Ave MORRISTOWN NJ 07960 Cedar Knolls NJ 07927	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FABER, JESSE 20 COMMUNITY PL MORRISTOWN NJ 07960	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO LEVY, JOHN 20 COMMUNITY PL 2 Ridgedale Ave MORRISTOWN NJ 07960 Cedar Knolls NJ 07927	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ABRAMS, ROY 15 LOWELL CT. TEANOCK NJ 07666	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Wolf, Carl 627 Inwood Lane So. Orange NJ 07079	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Amari, Carl 974 ESTES CT Schaumburg, IL 60193	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO Lindskog, Hakan 2 Ridgedale Ave Cedar Knolls NJ 07927	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Finance Toro, Robert 2 Ridgedale Ave Cedar Knolls NJ 07927	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/19/01

Date

9735399728

Daytime Phone #

CR2E034 (10/00)