FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 14, 2002 8:00 am DOCUMENT # P95000004350 **Secretary of State** 1. Entity Name 02-14-2002 90066 001 ***150.00 TV PLANET, INC. Principal Place of Business Mailing Address 5401 COLLINS AVE. 5401 COLLINS AVE. SUITE 102-B SUITE 102-B MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0583047 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FADEL, ANTONIO Street Address (P.O. Box Number is Not Acceptable) 5401 COLLINS AVE. SUITE 102-B MIAMI BEACH FL 33140 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Addition CR2E034 (9/01 TITLE ☐ Delete NAME FADEL, ANTONIO NAME 5401 COLLINS AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FADEL, FREDDYO NAME STREET ADDRESS 5401 COLLINS AVE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition D NAME FADEL, SALOMON NAME STREET ADDRESS 5401 COLLINS AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 TITLE ☐ Delete TITLE Change Addition NAME FADEL, HABIB STREET ADDRESS 5401 COLLINS AVE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 and under 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 and under 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 and under 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 and under 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 and under 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 and under 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 and under 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 the same legal effect as if made under the same

SIGNATURE AND TYPES OF PRINTED TAME OF SIGNING OFFICER OR DIRECTOR

01-10-01

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