

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000088032

1. Entity Name

DIGITAL MEDIA NETWORK, INC.

**FILED**  
**Jan 19, 2000 8:00 am**  
**Secretary of State**

01-19-2000 90226 019 \*\*\*150.00

Principal Place of Business

Mailing Address

1900 W COMMERCIAL BLVD  
100  
FORT LAUDERDALE FL 33309  
US

P.O BOX 5843  
FORT LAUDERDALE FL 33310-5843  
US

00004282



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

ONE FINANCIAL PLAZA

3. Mailing Address

P.O. Box 5843

Suite, Apt. #, etc.

22ND FLOOR

Suite, Apt. #, etc.

City & State

FORT LAUDERDALE FL.

City & State

FORT LAUDERDALE

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

Zip

Country

33394

U.S.A.

Zip

FL 33310

Country

U.S.A.

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

BERNTHALER, THOMAS  
5557 W. OAKLAND PARK BLVD  
SUITE 344  
FT. LAUDERDALE FL 33313

Name

Street Address (P.O. Box Number is Not Acceptable)

ONE FINANCIAL PLAZA

22ND FLOOR

City

FORT LAUDERDALE

FL

Zip Code

33394

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: THOMAS BERNTHALER

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

1/10/00

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, 2000 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  
PSTD  
BERNTHALER, THOMAS  
5557 WEST OAKLAND PARK BLVD., SUITE 330  
LAUDERHILL FL 33319 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
COD  
BERNHARD SCHUTTE  
ONE FINANCIAL PLAZA 22ND FLOOR  
FORT LAUDERDALE FL 33394 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

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:

THOMAS BERNTHALER

Date

1/10/00

Daytime Phone #

(954) 333-7777

CR2E034 (9/99)