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2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 15, 2001 8:00 am Secretary of State DOCUMENT # **P96000096007** 1. Entity Name 05-15-2001 90044 008 ***158.75 BOXER MEDIA, INC. Principal Place of Business Mailing Address 960 ALTON ROAD 960 ALTON ROAD 6.9智泽洋桂桂泉 2ND FLOOR 2ND FLOOR MIAMI BCH FL 33139 MIAMI BCH FL 33139 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 65-0721357 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEVINE, PHILIP Street Address (P.O. Box Number is Not Acceptable) 960 ALTON RD 2ND FLOOR MIAMI BCH FL 33139 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1) 12. P/Director LEVINE, PHILIP TITLE Director Change Addition TITLE Delete NAME NAME Edward J. Brennan 525 Market Street, 32nd Floor San Francisco, CA 94105-2708 960 ALTON ROAD STREET ADDRESS STREET ADDRESS CR2E034 CITY - ST - ZIP MIAMI BEACH FL 33139 CITY - ST - ZIP Delete Divector Change Addition TITLE TITLE Caden Wand 525 Market Street, 32nd Floor San Francisco, CA 94105-2708 Sr. Vice President (Officer) **BLOOM, BRADLEY** NAME NAME ONE BOSTON PLACE STREET ADDRESS STREET ADDRESS CITY-ST-7IP **BOSTON MA 02108** CITY-ST-7IP TITLE TITLE ☐ Addition Jerry Chafetz 960 Alton Rd. Miami Bch, FL 33139 PEELER, R. DAVID NAME NAME STREET ADDRESS ONE BOSTON PLACE STREET ADDRESS CITY-SY-ZIP **BOSTON MA 02108** CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE Treaguirer (officer) Keith Harrison 525 Market Street, 32nd Floor San Francisco, CA 94105-2708 CHAFETZ, JERRY NAME NAME STREET ADDRESS 960 ALTON ROAD STREET ADDRESS CITY-ST-ZIP MIAMI BCH FL 33139 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change Port Lecturing Hugh Tradwell 960 Alton Rd Miami Ech, FL 33139 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE , Finance 4 Operations ☐ Change Robert Eichner NAME NAME 910 Alton Rd. Miami Bun, FL 33139 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP supplied with his filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information ental 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if an address, with all other like empowered. 13. I hereby certify that the information indicated on this report or suppler of the corporation or the receiver changed, or on an attachment with

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

AHachmen t D#P9,000096001 AUGG093

2001 Uniform Business Report (UBR) Boxer Media, Inc.

Attachment

Title

Officer – Secretary

Name

Michael E. Zacharia

Address

525 Market Street, 32nd Floor

City-St-Zip

San Francisco, CA 94105-2708

Title

Officer – Assistant Secretary

Name

David A. Suzuki

Address City-St-Zip

525 Market Street, 32nd Floor San Francisco, CA 94105-2708 + p96000096007