2002 Uniform Business Report (UBR)

May 29, 2002 8:00 am Secretary of State **DOCUMENT #** P97000007094 04-16-2002 90121 028 ***150.00 1. Entity Name .: AS SEEN ON TV INTERNATIONAL GROUP, INC. Principal Place of Business Malling Address 3900 NW 79TH AVE 3900 NW 79TH AVE SUITE 466 SUITE 468 MIAMI FL 33166 MIAMI FL 33166 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 65-072**9**690 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 CRUZALEGUI, CESAR R Street Address (P.O. Box Number is Not Acceptable) 7837 N.W. 72ND AVE. SUITE #101 MIAMI FL 33166 City Zip Code FL 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 Tax filling requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE (10/6)☐ Change ☐ Addition IRANETA, DIEGO E NAME NAME STREET ADDRESS 7837 N.W. 72ND AVE. STREET ADORESS CR2E034 MIAMI FL 33186 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GORRONDONA IRANETA, SILVIA M NAME NAME STREET ADDRESS 7837 N.W. 72ND AVE. STREET ADDRESS CITY-ST-7/P MIAM) FL 33166 CITY-ST-7IP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 employered accords the epont as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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