

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000072970

FILED
Sep 11, 2002
Secretary of State

Entity Name: VIDEO WITHOUT BOUNDARIES, INC.

Current Principal Place of Business:

1975 E SUNRISE BLVD
5TH FLOOR
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1975 E SUNRISE BLVD
5TH FLOOR
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-1001686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LITTMAN, ERIC P
7695 S.W. 104TH STREET
SUITE 210
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

HARRELL, V. JEFFREY
1975 E SUNRISE BLVD
5TH FLOOR
FORT LAUDERDALE, FL 33304 US

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: V. JEFFREY HARRELL

09/11/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: HARRELL, V. JEFFREY
Address: 1975 E SUNRISE BLVD, 5TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPSD (X) Change () Addition
Name: HARRELL, V. JEFFREY
Address: 1975 E SUNRISE BLVD, 5TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33304

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: V. JEFFREY HARRELL

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09/11/2002

Electronic Signature of Signing Officer or Director

Date