## **2000 UNIFORM BUSINESS REPORT (UBR)**

## **FILED** DOCUMENT # P97000103346 May 10, 2000 8:00 am Secretary of State NEXWAVE ENTERTAINMENT, INC. 05-10-2000 90100 019 \*\*\*150.00 Principal Place of Business Mailing Address 665 SE 10TH STREET 665 SE 10TH STREET SUITE 100 SUITE 100 DEERFIELD BEACH FL 33441-5634 DEERFIELD BEACH FL 33441 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0801284 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BUTLER, RICHARD L Street Address (P.O. Box Number is Not Acceptable) 665 SE 10TH STREET SUITE 100 DEERFIELD BEACH FL 33441 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE BUTLER, RICHARD L. NAME NAME 4121 NW 7TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **COCONUT CREEK FL 33066** CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE OULTON, ROBERT F. NAME NAME 3205 CANAL DR STREET ADDRESS STREET ADORESS CITY-ST-ZIP POMPANO BEACH FL 33062 DITY-ST-ZIP ☐ Change — ☐ Addition TITLE TITLE Delete OULTON, YVONNE M NAME NAME 3205 CANAL DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33062 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE **OULTON, BRYAN P** NAME NAME 3205 CANAL DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33062 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not quality 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

address, with all other like empowered

SIGNATURE: