2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # **P98000100795** 1. Entity Name CABLESTOREUSA, INC. 4-26-2001 90210 024 ***150.00 Principal Place of Business Mailing Address 4400 140TH AVENUE NORTH 4400 140TH AVENUE NORTH 140166 SUITE 250 SUITE 250 CLEARWATER FL 34622 CLEARWATER FL 34622 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3618747 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 Name POAD, MARTIN L Street Address (P.O. Box Number is Not Acceptable) 4400 140TH AVENUE NORTH SUITE 250 **CLEARWATER FL 34622** 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) DATE 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. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition POAD, MARTIN L NAME MAME STREET ADDRESS 4400 140TH AVENUE N., SUITE 250 STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL 34622** CITY-ST-ZIP DS TITLE ☐ Delete TITLE Change Addition POAD, DIANE R NAME NAME STREET ADDRESS 4400 140TH AVENUE N., SUITE 250 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CLEARWATER FL 34622 TITLE ☐ Delete TITLE ☐ Change Addition STRAUB, THOMAS W NAME NAME STREET ADDRESS 4400 140TH AVENUE N., SUITE 250 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 34622 TITLE ☐ Delete TITLE ☐ Change Addition NAME SCOTT, WILLIAM A NAME STREET ADDRESS 4400 140TH AVENUE N., SUITE 250 STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 34622 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition HIGGINS, ALAN E NAME NAME STREET ADDRESS 4400 140TH AVENUE N., SUITE 250 STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 34622 CITY - ST - 7IP TITLE Delete TITLE Change ☐ Addition NAME NAME

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 eceiver 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 changed, or on an attactment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP