2001	UNIF	ORM	BUSIN	E\$\$	report	(UBR)

May 21, 2001 8:00 am Secretary of State 05-21-2001 90367 039 ***150.00 DOCUMENT # P9900039560 MONEYWATCHTV.COM. INC. Principal Place of Business Mailing Address 301 CLEMATIS STREET SUITE 3000 301 CLEMATIS STREET SUITE 3000 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 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 65-0915129 Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHWED, LLOYD Street Address (P.O. Box Number is Not Acceptable) 1645 PALM BEACH LAKES BLVD SUITE 110 WEST PALM BEACH FL 33401 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) ☐ Change TITLE TITLE Delete NAME MILLS, MARY M NAME STREET ADDRESS 301 CLEMATIS STREET SUITE 3000 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 ☐ Change ☐ Addition Delete TITLE TITLE MILLS, KEITH NAME NAME STREET ADDRESS 301 CLEMATIS ST., STE 3000 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 ☐ Change ☐ Addition TITLE TITLE HOHER, JAY NAME NAME 301 CLEMATIS ST., STE 3000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 TITLE ☐ Change ☐ Addition TITLE LEGERE, EDWARD NAME NAME STREET ADDRESS 301 CLEMATIS ST., STE 3000 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME

13. I hereby certify that the information supplied with this filing does not dually for the exemption stated in Section 119.07(3)(i), Fiorida Statutes. I further certify that the information indicated on this report or supplemental reports 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 enhowered to execute mis report as required by Chapter 607, Fiorida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like appowered.

FILED

SIGNATURE: _

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

☐ Delete

☐ Addition

Attachment Doc.# Pago 00039560 769262

To Whom it May Concern:

Our CFO left the Company in April, our new CFO started May 18th and discovered our Uniform Business Report is overdue. Please consider our apology.

Thank You,

Voith Mille