

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000067348

1. Entity Name

IN-STORE BROADCAST NETWORKS, INC.

FILED
May 16, 2000 8:00 am
Secretary of State

05-16-2000 90125 039 ***150.00

Principal Place of Business

5420 OAK CANOPY WAY
 FORT LAUDERDALE FL 33312

Mailing Address

5420 OAK CANOPY WAY
 FORT LAUDERDALE FL 33312-6255

2. Principal Place of Business

661 SE 15 ST
 Suite, Apt. #, etc.
 14-207

3. Mailing Address

661 SE 15 ST
 Suite, Apt. #, etc.
 14-207

City & State

Dania Beach, FL

City & State

Dania Beach, FL

Zip

33004

Country

USA

Zip

33004

Country

USA

4. FEI Number

☒ Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.
 343 ALMERIA AVENUE
 CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

Name James R. Butler
 Street Address (P.O. Box Number is Not Acceptable) 661 SE 15 ST 14-207
 City Dania Beach FL Zip Code 33004

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 James R. Butler

Signature, typed or printed name of registered agent and title if applicable

James R. Butler

(NOTE: Registered Agent signature required when reinstating)

4/27/00

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2000 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PD
 NAME BUTLER, JAMES R
 STREET ADDRESS 5420 OAK CANOPY WAY
 CITY-ST-ZIP FORT LAUDERDALE FL 33312 ☐ Delete

TITLE VD
 NAME WEXO, RICHARD O
 STREET ADDRESS 5420 OAK CANOPY WAY
 CITY-ST-ZIP FORT LAUDERDALE FL 33312 ☒ Delete

TITLE STD
 NAME BUTLER, CHRISTINE A
 STREET ADDRESS 5420 OAK CANOPY WAY
 CITY-ST-ZIP FORT LAUDERDALE FL 33312 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Secretary/Treasurer ☒ Change ☐ Addition
 NAME James R. Butler
 STREET ADDRESS 661 SE 15 ST 14-207
 CITY-ST-ZIP Dania Beach, FL 33004

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

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 empowered to execute this report as required by Chapter 607, Florida 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 empowered.

SIGNATURE: James R. Butler

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/00

Date

(954) 923-7150

Daytime Phone #