2000 UNIFORM BUSINESS REPORT (UBR)

4-19-00

FILED
Apr 19, 2000 8:00 am
Secretary of State

01-27-2000 90047 016 ***158.75

DOCUMENT # P99000074855 – ~~AMENDMENT~~

1. Entity Name

BEST BUY TV COMPANY, INC.

Principal Place of Business
111 NE 1ST STREET
8TH FLOOR
MIAMI, FL 33132

Mailing Address
111 NE 1ST STREET
8TH FLOOR
MIAMI, FL 33132

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip | Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip | Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0953886 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

JOSE MARIA CARNEIRO DA CUNHA
1200 BRICKELL AVE, SUITE 900
MIAMI, FL 33132

7. Name and Address of New Registered Agent

Name: HONOR RODRIGUES DA SILVA

Street Address (P.O. Box Number is Not Acceptable): 111 NE 1ST STREET, 8TH FLOOR

City: MIAMI FL Zip Code: 33132

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.

HONOR RODRIGUES DA SILVA 04/5/2000

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

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

OFFICERS AND DIRECTORS

☐ Delete
D
DA SILVA, HONOR R
111 NE FIRST STREET, 8TH FLOOR
MIAMI, FL 33132

☐ Delete

☐ Delete

☐ Delete

☐ Delete

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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: HONOR RODRIGUES DA SILVA 04/10/00 305-3745099

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR