2003 FOR PROFIT CORPORATION

FILED Mar 27, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** F00000005818 **DOCUMENT #** 1. Entity Name 03-27-2003 90065 005 ***150.00 VELOCITEL MANAGEMENT SERVICES, INC. Principal Place of Business Mailing Address 526 E PARK AVENUE 18071 FITCH AVE., STE, 200 SUITE 200 IRVINE CA 92614 IRVINE CA 92614 2. Principal Place of Business 3. Mailing Address 8071 Fitch Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Ste Zoo City & State 4. FEI Number Applied For City & State 33-0860621 ruine Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Nra raina NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVENUE TALLAHASSEE FL 32301 SW City 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. I am familiar with, and accept the obligations of registered agent. Samare SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 11. ☐ Delete TITLE ☐ Addition TITLE ALVAREZ, MARIO NAME NAME 75-6130 alii Orive Kailua Kona, HI 96740 18071 FITCH AVENUE STE 200 STREET ADDRESS STREET ADDRESS **IRVINE CA 92614** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE ALVAREZ, GEORGE NAME NAME 28 High Point Trabuco Canyon, CA 9367 18071 FITCH AVENUE STE 200 STREET ADDRESS STREET ADDRESS irvine ca 92614 CITY-ST-ZIP CITY-ST-ZIP TITLE PST. ... __ Delete TITLE D Change Addition Blake, Ronald L. one worth wacker Dr. Sude 4800 POWERS, JOHN P NAME NAME STREET ADDRESS 18071 FITCH AVENUE STE 200 STREET ADDRESS IRVINE CA 92614 CITY-ST-ZIP CITY-ST-7IB Chicago IL 60606 ☐ Delete TITLE Change ☐ Addition TITLE estes, James R NAME NAME 18071 FITCH AVENUE STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP IRVINE CA 92614 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE STEIN, AVY H NAME NAME One North Wacker Or. Suite 4800 18071 FITCH AVENUE STE 200 STREET ADDRESS STREET ADDRESS **IRVINE CA 92614** CITY-ST-ZIP CITY-ST-7/P Chicago, IL 60606

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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

FROETSCHER, ROBERT C

IRVINE CA 92614

18071 FITCH AVENUE STE 200

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

one north wacker or. Suite 4800

chicago. Il ladodo