2000 UNIFORM BUSINESS REPORT (UBR)

Apr 25, 2000 8:00 am Secretary of State DOCUMENT # P97000052970 BVI COMMUNICATIONS, INC. 04-25-2000 90075 004 ***150.00 Principal Place of Business Mailing Address 20377 NW 15TH COURT 1750 CORAL WAY MIAMI FL 33179-2709 MIAM! FL 33145 UUUYZD8Z 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0761868 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEGOW, ERIC Street Address (P.O. Box Number is Not Acceptable) 20377 NW 15TH COURT **MIAMI FL 33179** 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 DATE (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, 2000 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 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change TITLE Delete TITLE LEGOW, ERIC NAME NAME STREET ADDRESS 20377 NW 15TH COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33179 Change Addition TITLE ☐ Delete TITLE NAME O'NEILL, GEORGE NAME STREET ADDRESS STREET ADDRESS 20377 NW 15TH COURT CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33179** ☐ Change Addition ☐ Delete TITLE TITLE. LEGOW, DAVID NAME NAME 20377 NW 15TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33179** ☐ Addition ☐ Change ☐ Delete TITLE TITLE LEGOW, CHARLES NAME NAME STREET ADDRESS 20377 NW 15TH COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33179 ☐ Addition Change ☐ Delete TITLE TITLE RODRIGUEZ, GONZALO NAME STREET ADDRESS 20377 NW 15TH COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33179 Change Addition ☐ Delete TITLE TITLE JOHNSON, JEFFREY C NAME NAME 20377 NW 15TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33179

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 fustee 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:

SIGNATURE AND PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTORY

O'Neil1

4/18/00

305-653-7440

Daytime Phone #