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2001 UNIFORM BUSINESS REPORT (UBR) **БОСИМЕНТ # F00000000281** 1. Entity Name FILED. TALK VISUAL CORPORATION 01 APR -5 PM 2: 12 Principal Place of Business Mailing Address SEGRETARY OF STATE 3550 BISCAYNE BLVD., STE 704 3550 BISCAYNE BLVD.. STE 704 TALLAHASSEE, FLORIDA MIAMI FL 33137 MIAMI FL 33137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 95-4221982 Not Applicabl Zip Country 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 CLINTON A Z REGISTERED AGENT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 2601 S. BAYSHORE DR., STE 1600 **MIAMI FL 33133** BIZCATHE Zip Code 33/37 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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. Change TITI F Delete TITLE ☐ Addition ROSOV, EUGENE Russer NAME NAME STREET ADDRESS 3550 BISCAYNE BLVD., STE 704 STREET ADDRESS CITY-ST-ZIP MIAM) FL CITY-ST ZIP 33/87 ☐ Delete TITLE Dinscrop Steensmy CFO ☐ Addition TITLE SNYDER, CLINT H NAME NAME CLIMON H. SUYDER STREET ADDRESS 3550 BISCAYNE BLVD., STE 704 STREET ADDRESS 3550 Biscorpe Blue, 576704 migmi FL 33137 CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE Delete TITLE 300004036513 CUZNER, MICHAEL NAME NAME -04/20/01--01102--015 STREET ADDRESS 3550 BISCAYNE BLVD., STE 704 STREET ADDRESS \*\*\*\*158.75 \*\*\*\*917.50 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE **Change** ☐ Addition ZWEBNER, MICHAEL NAME STREET ADDRESS 3550 BISCAYNE BLVD., STE 704 STREET ADDRESS 33137 CITY-ST-ZIP CITY-ST ZIP MIAMI FL ☐ Delete TITLE TITLE Addition WALKER JR, ALEXANDER NAME NAME 3550 BISCAYNE BLVD., STE 704 STREET ADDRESS STREET ADORESS 33/37 CITY-SY ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: