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2001 UNIFORM BUSINESS REPORT (UBR)

Sep 10, 2001 8:00 am Secretary of State DOCUMENT # F0000001035 1. Entity Name BLACKVOICES.COM, INC. 09-10-2001 90045 017 ***550.00 Principal Place of Business Mailing Address 435 NORTH MICHIGAN AVE. 435 NORTH MICHIGAN AVE. CHICAGO IL 60611 CHICAGO (L 60611 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 36-4326069 Not Applicable Zìp Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (2/01)TITLE Change Addition TITLE ☐ Delete COOPER, BARRY NAME NAME 435 NORTH MICHIGAN AVE. CR2E034 STREET ADDRESS STREET ADDRESS CHICAGO IL 60611 CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE BARRIONUEVO, CARLOS NAME NAME 435 NORTH MICHIGAN AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60611 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition KENNEY, CRANE H NAME NAME STREET ADDRESS 435 NORTH MICHIGAN AVE. STREET ADDRESS CHICAGO IL 60611 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE KENNEY, BRIGID 435 NORTH MICHIGAN AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60611 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE HIANIK, MARK W NAME NAME 435 NORTH MICHIGAN AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60611 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition HILLER, DAVID NAME NAME 435 NORTH MICHIGAN AVE. STREET ADDRESS STREET ADDRESS CHICAGO IL 60611 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 if 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 eceived or trustee employered 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 attantment byth an address, with all other like employered.

Merane H. Kenney

SIGNATURE: _

9/4/01