FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 06, 2002 8:00 am Secretary of State F0000001035 DOCUMENT # 1. Entity Name 05-06-2002 90138 011 ***150.00 BLACKVOICES.COM, INC. Principal Place of Business Mailing Address 435 NORTH MICHIGAN AVE. 435 NORTH MICHIGAN AVE. CHICAGO IL 60611 CHICAGO IL 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 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 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City 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 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 After May 1, 2002 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 11. OFFICERS AND DIRECTORS ☐ Delete TITLE TITI F HIANIK, MARK W. NAME COOPER, BARRY NAME 435 N. MICHIGAN AVE. 435 NORTH MICHIGAN AVE. STREET ADDRESS STREET ADDRESS CHICAGO IL 60611 CITY-ST-ZIP CHICAGO, IL 60611 CITY-ST-7IP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME BARRIONUEVO, CARLOS NAME 435 NORTH MICHIGAN AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60611 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME KENNEY, CRANE H STREET ADDRESS 435 NORTH MICHIGAN AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60611 ☐ Change ☐ Addition TITLE ☐ Delete TD NAME KENNEY, BRIGID NAME STREET ADDRESS 435 NORTH MICHIGAN AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CHICAGO IL 60611 TITLE ☐ Change Addition AS ☐ Delete TITLE NAME NAME HIANIK, MARK W STREET ADDRESS STREET ADDRESS 435 NORTH MICHIGAN AVE. CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60611 TITLE ☐ Change ☐ Addition TITLE Delete HILLER, DAVID NAME NAME 435 NORTH MICHIGAN AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CHICAGO IL 60611 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 trustal 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, vitif all other like empowered.

SIGNATURE:

SIGNATURE AND TO BE DOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK W. HIANIK 4/25/2002 312-222-4303

Dayline Phone #