2002 UNIFORM BUSINESS REPORT (UBR)

Feb 07, 2002 8:00 am **DOCUMENT #** F01000000610 **Secretary of State** 02-07-2002 90028 049 ***158.75 VI@EXPRESS TECHNOLOGIES, INC. Principal Place of Business Mailing Address 930 WASHINGTON AVE. 5TH FLOOR 930 WASHINGTON AVE. 5TH FLOOR MIAMI BEACH FL 33133 MIAMI BEACH FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEi Number 65-1058018 Not Applicable Zip Country Zip 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 Richard C: Wolfe, Esq. KRASSNER, BRAD L Street Address (P.O. Box Number is Not Acceptable) One Biscayne Tower 930 WASHINGTON AVE, 5TH FLOOR MIAMI BEACH FL 33133 2 South Biscayne Blvd. Suite_2400 Miami 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) DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Change ☐ Addition ☐ Delete KRASSNER, BRAD L NAME NAME 930 WASHINGTON AVE, 5TH FLOOR STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33133 CITY-ST-ZIP CITY-ST-ZIP VTSD Change Addition TITLE ☐ Delete TITLE NAME FROMM, DEREK NAME STREET ADDRESS 930 WASHINGTON AVE, 5TH FLOOR STREET ADDRESS MIAMI BEACH FL 33133 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change Addition A NAME HENRIQUES, GERRIE NAME STREET ADDRESS STREET ADDRESS 930 WASHINGTON AVE, 5TH FLOOR CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33133 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIT! F ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition 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.

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/02 305-672.8980

FILED

CR2E034 (9/01)