## 2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Feb 07, 2002 8:00 am F01000000612 DOCUMENT # Secretary of State 1. Entity Name 02-07-2002 90028 046 \*\*\*158.75 VI@EXPRESS IP HOLDINGS, INC. Mailing Address Principal Place of Business 930 WASHINGTON AVE. 5TH FLOOR 930 WASHINGTON AVE. 5TH FLOOR MIAMI BEACH FL 33133 MIAMI BEACH FL 33133 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-1058023 Not Applicable \$8.75 Additional Zip Country 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 Richard C. Wolfe, Esq. Street Address (P.O. Box Number is Not Acceptable) KRASSNER-BRAD-L One Biscayne Tower 930 WASHINGTON AVE, 5TH FLOOR MIAMI BEACH FL 33133 2 South Biscayne Blvd. 33131 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. (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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE ☐ Delete TITLE MAME KRASSNER, BRAD L NAME STREET ADDRESS 930 WASHINGTON AVE, 5TH FLOOR STREET ADDRESS MIAMI BEACH FL 33133 CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE VTSD NAME NAME fromm, derek STREET ADDRESS 930 WASHINGTON AVE, 5TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33133 ☐ Addition ☐ Change TITLE TITLE AS NAME HENRIQUES, GERRIE NAME STREET ADDRESS STREET ADDRESS 930 WASHINGTON AVE, 5TH FLOOR CITY-ST-ZIP MIAMI-BEACH-FL-33133 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

FILED