2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am Secretary of State F01000002848 DOCUMENT # 1. Entity Name 04-22-2002 90215 024 ***150 AXN, INC. Principal Place of Business Mailing Address 1900 GLADES RD. STE 251 1900 GLADES RD. STE 251 **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1067363 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 WISE, WILLIAM C Street Addre 1900 GLADES RD, STE 251 BOCA RATON FL 33431 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) 9. This corporation is eligible to setisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 12. TITLE TITLE Detete Change ☐ Addition NAME WRIGLEY, KIRK D NAME 1900 GLADES RD, STE 251 STREET ADDRESS STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP CITY-ST-ZIP VSTD TIT! F TITLE Change Addition Addition 4 Delete wise, William C NAME NAME 1900 GLADES RD, STE 251 STREET ADDRESS STREET ADDRESS CITY-ST-7IP BOCA RATON FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME WINSKY, TERENCE NAMÉ STREET ADDRESS 1900 GLADES RD, STE 251 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP CD ☐ Delete TITLE TITLE Change ☐ Addition ZISAPEL, YEHUDA NAME NAME 1900 GLADES RD, STE 251 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME ZISAPEL, ZOHAR NAME STREET ADDRESS 1900 GLADES RD, STE 251 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BIRAN, GIL NAME NAME 1900 GLADES RD, STE 251 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** 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 TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (9/01)

FILED