2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Sep 08, 2000 8:00 am Secretary of State DOCUMENT # F94000004479 1. Entity Name TOUCH 1 COMMUNICATIONS, INC. 09-08-2000 90008 007 ***550.00 Principal Place of Business Mailing Address PO BOX 10751 100 BROOKWOOD DRIVE ATMORE AL 36504 ATMORE AL 36502 CENERAL 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 63-1125463 Not Applicable Zip Country \$8.75 Additional Country \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 Signature, typed or printed name of registered agent and title if applicable. (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 13, 2000 Min. will be \$750.00 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 12. TITLE ☐ Delete TITLE Vice President Change Addition CORMAN, JAMES F NAME NAME Gregory Smith 100 BROOKWOOD RD STREET ADDRESS STREET ADDRESS 601 S. Harbour Island Blvd CITY-ST-ZIP CITY-ST-ZIP ATMORE AL Tampa, FL 33602 TITLE Secretary & Treasurer Change ★ Addition X Delete TITI F CORMAN, W F NAME NAME Mark Johnson 100 BROOKWOOD DRIVE STREET ADDRESS STREET ADDRESS 601 S. Harbour Island Blvd CITY-ST-ZIP CITY-ST-ZIP ATMORE AL 36502 Tampa, FL 33602 Change ☐ Addition Delete TITLE TITLE DAVIS, TREY NAME NAME STREET ADDRESS 100 BROOKWOOD RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATMORE AL 36502 Addition C Delete Change TITLE MILLER, J R III NAME NAME STREET ADDRESS 100 BROOKWOOD DRIVE STREET ADDRESS CITY-ST-ZIP ATMORE AL 36502 CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition NAME CORMAN, JAMES F NAME 100 BROOKWOOD RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATMORE AL 36502 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS 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 appropriate the proposed of the corporation or the receiver of 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 appropriate trustee empowered.

Jim Corman

CR2E034 (5/00)

Daytime Phone #