2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 28, 2002 8:00 am Secretary of State F9800005025 DOCUMENT # 1. Entity Name WIRE ONE TECHNOLOGIES, INC... 05-28-2002 91614 011 ***150.00 Principal Place of Business Mailing Address 225 LONG AVE. 225 LONG AVE. 435490 HILLSIDE NJ 07205 HILLSIDE NJ 07205 2. Principal Place of Business 3. Mailing Address Roulston Ro Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 0308 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 RD. PLANTATION FL 33324 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PCEO** TITLE ☐ Delete V-RES 1 CFO CR2E034 (9/01) Addition REISS, RICHARD NAME STREET ADDRESS 225 LONG AVENUE STREET ADDRESS CITY-ST-ZIP HILLSIDE NJ 07205 CITY-ST-ZIP **VGCS** TITLE ☐ Delete TITLE ☐ Addition NAME BIRKHAHN, JONATHAN NAME STREET ADDRESS 225 LONG AVENUE STREET ADDRESS CITY-ST-7IP HILLSIDE NJ 07205 CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME ZIGMONT, CHRISTOPHER NAME: STREET ADDRESS 3760 CALLE TECATE, STE A STREET ADDRESS CITY-ST-ZIP CAMARILLO CA 93012 CITY-ST-ZIP VCTO ☐ Delete TITLE Change Addition BRANDOFINO, MICHEAL NAME STREET ADDRESS 225 LONG AVENUE STREET ADDRESS CITY-ST-ZIP HILLSIDE NJ 07205 CITY-ST-ZIP COOD ☐ Delete TITLE Change ☐ Addition FLORTON, LEO NAME STREET ADDRESS 225 LONG AVENUE STREET ADDRESS CITY-ST-ZIF HILLSIDE NJ 07205 CITY-ST-ZIP **VPM** TITLE ☐ Delete TITLE Change ☐ Addition HARMAN, KELLY NAME STREET ADDRESS 225 LONG AVENUE STREET ADDRESS

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.

CITY-ST-ZIP

CITY-ST-ZIP

HILLSIDE NJ 07205