FILED 2000 UNIFORM BUSINESS REPORT (UBR) Aug 08, 2000 8:00 am Secretary of State DOCUMENT # F9800006083 GLOBAL INTERACTIVE COMMUNICATIONS CORPORATION 08-08-2000 90021 042 ***550.00 Principal Place of Business Mailing Address 1901 N. GLENVILLE DR., STE, 800 1901 N. GLENVILLE DR., STE, 800 AU071810 **RICHARDSON TX 75081** RICHARDSON TX 75081 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 75-2783828 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 DATE 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 criferia on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 代決論の して、 OFFICERS AND DIRECTORS 12. 11. TITI F ☐ Change ☐ Delete TITLE Director AUTORINO, ANTHONY D NAME NAME Scott Petersen STREET ADDRESS STREET ADDRESS 100 GREAT MEADOW RD., STE. 104 3900 W. Innovation Street CITY-ST-ZIE CITY-ST-7IP WETHERSFIELD CT 06109 Sioux Falls, SD 57107-7002 ☐ Change DCEO ☐ Delete RRETITLE Director NAME SCHOTTLAENDER, KEVIN NAME David Teolis STREET ADDRESS STREET ADDRESS 1901 N. GLENVILLE DR., STE. 800 2 World Financial Center, Tower B CiTY-ST-7IP CITY-ST-ZIP RICHARDSON TX 75081 New York, NY 10281-1198 Addition ☐ Change Delete TITLE Director TRUCKENMILLER, DOUGLAS D NAME NAME Thomas Decker STREET ADDRESS 3900 W. INNOVATION ST. STREET ADDRESS One Cityplace CITY-ST-ZIP CITY-ST-ZIP SIOUX FALLS SD 57107 Hartford, CT 06103 VT. ☐ Delete ☐ Chance ☐ Addition TITLE TITLE DUPONT, TOM NAME NAME STREET ADDRESS STREET ADDRESS 1901 N. GLENVILLE DR., STE. 800 CITY-ST-ZIP CITY-ST-ZIP RICHARDSON-TX 75081 VS ☐ Change Addition TITLE ☐ Delete TITLE NAME KOENIG, CARL STREET ADDRESS STREET ADDRESS 1901 N. GLENVILLE DR., STE. 800

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

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

RICHARDSON TX 75081

100 CONSTITUTION PLAZA, STE. 100

QUATTROCHI, TONY

HARTFORD CT 06103

CITY-ST-ZIP

CITY-ST-7IP

TITLE

NAME STREET ADDRESS

TAIA

Delete

☐ Change

Addition