2000 UNIFORM BUSINESS REPORT (UBR)

SIGNROBERT CHECCA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

SIGNATURE:

FILED May 12, 2000 8:00 am Secretary of State DOCUMENT # F98000006791 1. Entity Name TELEMEDIA INTERNATIONAL U.S.A., INC. 05-12-2000 90031 049 ***158.75 $\mathcal{E}_{p} = \mathcal{E}_{q} = \mathcal{E}_{q}$ Mailing Address Principal Place of Business ONE EVERTRUST PLAZA, 4TH FLOOR ONE EVERTRUST PLAZA, 4TH FLOOR JERSEY CITY NJ 07302-3087 JERSEY CITY NJ 07302 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 13-3134072 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent - 1....6. Name and Address of Current Registered Agent _Name, __ _ي CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition Change ☐ Delete TITLE BERNINI, RENATO NAME NAME STREET ADDRESS STREET ADDRESS VIALE CAMPO BOARIO, 56/D CITY-ST-ZIP CITY-ST-ZIP ROME, ITALY Change ☐ Addition ☐ Delete TITL F TITLE NAME CHECCA, ROBERT NAME STREET ADDRESS 19 LEBRITTON STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LOCUST VALLEY NY Delete Change TITLE MANCINI, MASSIMO NAME NAME____ STREET ADDRESS VIALE CAMPO BOARIO, 56/D STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROME, ITALY Addition TITI F ☐ Delete NAME SPINELLI, GIUSEPPE STREET ADDRESS STREET ADDRESS VIALE CAMPO BOARIO, 56/D CITY-ST-7IP CITY-ST-ZIP ROME, ITALY ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME BRANCATI, GIUSEPPE STREET ADDRESS STREET ADDRESS VIALE CAMPO BOARIO, 56/D CITY-ST-ZIP CITY-ST-ZIP ROME, ITALY Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 eignature 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.