FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Sep 14, 2001 8:00 am Secretary of State DOCUMENT # F99000000875 1. Entity Name MIG GROUP COMMUNICATIONS, INC. 09-14-2001 90006 028 ***550.00 Principal Place of Business Mailing Address 1601 FORUM PLACE, STE 1212 1601 FORUM PLACE, STE 1212 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ... DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 02-0504847 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 GLICKMAN, GARRY M ESQ Street Address (P.O. Box Number is Not Acceptable) 1601 FORUM PLACE, STE 1212 11 # FLOOR 1601 FORUM PLACE WEST PALM BEACH FL 33401 City Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 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 Delete TITLE ☐ Addition NAME MARKSTEINER, GUENTER NAME STREET ADDRESS 1601 FORUM PLACE, STE 1212 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME **ELLS, STEVEN** NAME STREET ADDRESS **47 WINNACUNNET RD** STREET ADDRESS CITY-ST-ZIP HAMPTON NH 03842 CITY-ST-ZIP TITLE " ⊡ Dèlete ` Addition-TITLE ----- - Change NAME O. ROANE CROSS NAME STREET ADDRESS 380 KNOW WOOD STR. SUITE 410 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINSTON - SALEM NC-27103 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

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Daytime Phone #