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2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F9900003986 Aug 17, 2000 8:00 am Secretary of State 1. Entity Name MEGACOM CORPORATION Principal Place of Business Mailing Address 13392 SW 128 STREET 13392 SW 128 STREET **MIAMI FL 33186** MIAMI FL 331861 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number .58-2415906 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired **S** Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ORIHUELA, OSCAR Street Address (P.O. Box Number is Not Acceptable) 13800 SW 103 AVENUE **MIAMI FL 33176** 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 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 Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 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 11, 12. **K** Addition TITLE Change ☐ Delete ORIHUELA, ENRIQUE BERKEL, RAY NAME NAME STREET ADDRESS 5820 SW 111TH TERRACE STREET ADDRESS 512 PARK LANE 77327 CITY-ST-ZIP MIAMI FL CITY-ST-ZIP CLEVELAND , TEXAS ★ Addition Change ☐ Delete TITLE TITLE ORIHUELA, OSCAR MONTOYA , AUGUSTO NAME NAME 5820.SW_111TH_TERRACE. 9965 SW-162 PATH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP MIAMI , FL 33196 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.

SIGNATURE:

SIELLINGREOILE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #