2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jul 24, 2000 8:00 am DOCUMENT # F9900006108 Secrétary of State 1. Entity Name PHONECHARGE, INC. 07-24-2000 90014 021 ***550 00 Mailing Address Principal Place of Business 58 SCHOOL STREET 58 SCHOOL STREET GLEN COVE NY 11542 GLEN COVE NY 11542 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 11-3214844 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 ≤Name BOBLEY, EDWARD Street Address (P.O. Box Number is Not Acceptable) 835 CANARY WALK **GULF STREAM FL 33483** 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition TITLE ☐ Delete TITLE **BOBLEY. PETER A** NAME NAME STREET ADDRESS STREET ADDRESS 58 SCHOOL STREET CITY-ST-ZIP CITY-ST-ZIP **GLEN COVE NY 11542** ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME HARMANN, VINCENT NAME STREET ADDRESS STREET ADDRESS 58 SCHOOL STREET CITY-ST-ZIP CITY-ST-ZIP **GLEN COVE NY 11542** ☐ Change ☐ Addition -TATLE = -- . _ Delete ---ت سب TiTLE: MEAKIN, VICTORIA NAME NAME STREET ADDRESS STREET ADDRESS **58 SCHOOL STREET** CITY-ST-ZIP CITY-ST-ZIP GLEN COVE NY 11542 Change ☐ Addition TITLE ☐ Delete TITLE STEWART, SANDE NAME NAME STREET ADDRESS STREET ADORESS **58 SCHOOL STREET** CITY-ST-ZIP CITY-ST-7IP **GLEN COVE NY 11542** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

Daytime Phone (