2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 27, 2001 8:00 am Secretary of State DOCUMENT # F9900006108 PHONECHARGE, INC. 01-27-2001 90081 028 ***150.00 Principal Place of Business Mailing Address 3 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 City & State City & State Applied For 4. FEI Number 11-3214844 Not Applicable Zip Country 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** 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) DATE 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, 2001 Fee will be \$550.00 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. CR2E034 (10/00) TITLE ☐ Delete ☐ Change ☐ Addition NAME **BOBLEY, PETER A** NAME STREET ADDRESS 58 SCHOOL STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GLEN COVE NY 11542** ☐ Delete TITLE Change ☐ Addition NAME HARMANN, VINCENT NAME STREET ADDRESS 58 SCHOOL STREET STREET ADDRESS CITY-ST-ZIP **GLEN COVE NY 11542** CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change Addition NAME MEAKIN, VICTORIA NAME STREET ADDRESS **58 SCHOOL STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GLEN COVE NY 11542** TITLE ☐ Delete TITLE Change ☐ Addition NAME STEWART, SANDE NAME STREET ADDRESS **58 SCHOOL STREET** STREET ADDRESS CITY-ST-ZIP **GLEN COVE NY 11542** CITY-ST-ZIP 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-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 changed, or on an attachment with an address, with all pther like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME O SNING OFFICER OR DIRECTOR