2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED Feb 08, 2000 8:00 am Secretary of State **DOCUMENT # G15012** 1, Entity Name INTER-CARIBBEAN TELESHIP CORP. 02-08-2000 90161 019 ***150.00 Mailing Address Principal Place of Business 4435 OLD WINTER GARDEN ROAD 1579 LOUIS KOSSUTH AVE ORLANDO FL 32811-4240 **BOHEMIA NY 11716** 711632 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2291533 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name XL CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 4435 OLD WINTER GARDEN ROAD ORLANDO FL 32802 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 (NOTE. Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition ☐ Defete TITI F ☐ Change TITI E SERRAO, MARIO NAME 1579 LOUIS KOSSUTH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOHEMIA NY ☐ Change ☐ Addition ☐ Delete TITI F TITLE MARTINEZ, ELIZABETH NAME 1579 LOUIS KOSSUTH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOHEMIA NY** ☐ Change ☐ Addition Delete TITLE SERRAO, JOAN NAME NAME STREET ADDRESS 1579 LOUIS KOSSUTH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOHEMIA NY** ☐ Change Addition ☐ Delete TITLE TITLE SERRAO, STANLEY NAME STREET ADDRESS 1579 LOUIS KSOOUT AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOHEMIA NY** Change Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 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 #