2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # K21185** 1. Entity Name NETWORKS-U.S.A. XII, INCORPORATED 04-30-2001 90162 001 *5,267.50 Principal Place of Business Mailing Address P.O. BOX 398750 650 WEST AVE. MIAMI BEACH FL 33239 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. NOTE: NEW ADDRESS Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 3537 EMERALD OAKS DRIVE PO BOX 816999 City State WOOD, FL 33081-6999 Applied For 4. FEI Number City HOLLYWOOD, FL 33021 65-0049431 Not Applicable 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 FELDMAN, JEROME Street Address (P.O. Box Number is Not Acceptable) 650 WEST AVE PH14 MIAMI BEACH FL 33129 3537 EMERALD OAKS DRIVE HOLLYWOOD, FL 33021 Zip Code 8. The above name entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE ed 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. 3R2E034 (10/00) ☐ Addition ☐ Delete TITLE 3537 EMERALD OAKS DRIVE Change TITLE DP NAME NAME FELDMAN, JEROME HOLLYWOOD, FL 33021 STREET ADDRESS STREET ADDRESS 650 WEST AVE. - PH14 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 Change ☐ Addition ☐ Delete TITLE TITLE 3537 EMERALD OAKS DRIVE NAME NAME FELDMAN, MICHAEL STREET ADDRESS STREET ADDRESS HOLLYWOOD, FL 33021 650 WEST AVE. PH14 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 7 Change ☐ Addition ☐ Delete TITLE TITLE 3537 EMERALD OAKS DRIVE NAME NAME FELDMAN, JASON HOLLYWOOD, FL 33021 STREET ADDRESS STREET ADDRESS 650 WEST AVE. - PH14 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 per fusite empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in those 11 or Block 12 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR