2001 UNIFORM BUSINESS REPORT (UBR)

Mar 19, 2001 8:00 am Secretary of State **DOCUMENT # K86142** 1. Entity Name MALLTALK, INC. 03-19-2001 90030 020 ***150.00 Mailing Address Principal Place of Business 4900 CREEKSIDE DR. 4900 CREEKSIDE DR. SUITE 3 SUITE E C0034881 CLEARWATER FL 34620 CLEARWATER FL 34620 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2957262 Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WIAND, BURTON W. Street Address (P.O. Box Number is Not Acceptable) **601 CLEVELAND ST STE 800 CLEARWATER FL 34617** 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-After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. 12. ☐ Change ☐ Addition ☐ Delete TITLE ARTHUR, JEFFREY NAME NAME STREET ADDRESS STREET ADDRESS 4900 CREEKSIDE DR., #E CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL ☐ Delete Change ☐ Addition TITLE TITLE NAME NOYES, JANSEN J NAME STREET ADDRESS 50 BROAD STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** Change ☐ Addition ☐ Delete TITLE TITLE arthur, donald m. NĀME NAME STREET ADDRESS STREET ADDRESS 150 2ND AVENUE N. #820 CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL Change Addition ☐ Delete TITLE TITLE NAME BRADLEY, KEVIN NAME STREET ADDRESS STREET ADDRESS 1674 N. BELCHER ROAD CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME O

changed, or on an attachment with an address, with all other like empowered

FILED