FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

May 22, 2002 8:00 am Secretary of State **DOCUMENT #** L01000003788 1. Entity Name 05-22-2002 90224 025 ****50.00 CARIBBEAN COMMUNICATIONS NETWORKS LLC DO NOT WRITE IN THIS SPACE 966770 2. Principal Place of Business 3. Mailing Address 1401 DEWEY STREET 1401 DEWEY STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For HOLLYWOOD. FLHOLLYWOOD, 65-1097980 Not Applicable **Zip** 33020 Country Zip Country \$8.75 Additional 33020 USA 5. Certificate of Status Desired USA Fee Required 7. Name and Address of Current Registered Agent FERNAND LAMOTHE DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 1401 DEWEY STREET IN THIS SPACE HOLLYWOOD 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) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May 8e Tax filing requirement and elects to do so. Amended UBR is \$61.25 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS MGR CR2E034B (120 LAMOTHE FERNAND NAME NAME STREET ADDRESS 1401 DEWEY STREET CITY - ST - ZIP HOLLYWOOD, FL 33020 CITY - ST - ZIP MGR TITLE TITLE NAME CLITANDRE, LIONEL NAME STREET ADDRESS 2 IMPASSE MERISIER DELMASS STREET ADDRESS CITY - ST - ZIP PORT AU PRINCE, HAITI TITLE MGR TITLE ALEXANDRE, DIXON MANE NAME STREET ADDRESS 1401 DEWEY STREET STREET ADDRESS DO NOT WRITE CITY - ST - ZIP HOLLYWOOD, FL 33020 CITY ST ZIP MGR TITLE TITLE IN THIS SPACE SHERMAN, JASON 1785 SW 3RD AVENUE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33129 CITY - ST - ZIP TITLE MGR TITLE NAME SCHWARTZ, LEE MAHE STREET ADDRESS 1785 SW 3RD AVENUE STREET ADDRESS CITY - ST - ZJP MIAMI, FL 33129 CITY - ST - ZIP me MGR TITLE SUAREZ, MIGUEL NAME NAME 1785 SW 3RD AVENUE STREET ADDRESS MIAMI, FL 33129

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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

appears in Block 1 for on a attachment with an addres with all other like empowered.

MM

SIGNATURE

STF FL32381F.1

SIGNATURE AND TYPED OR PRINTED MANIE OF SIGNING OFFICER OR DIRECTOR

FILED

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