

FILED  
Aug 25, 2003 8:00 am  
Secretary of State

07-09-2003 90023 002 \*\*\*\*50.00

2003 LIMITED LIABILITY COMPANY  
UNIFORM BUSINESS REPORT (UBR)

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☐ CHECK HERE IF MAKING CHANGES

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                       |                                                                                                                                  |                                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| <b>DOCUMENT # L02000031951</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                       |                                                 |                                                                   |
| 1. Entity Name<br><b>STS TELECOM, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                       |                                                                                                                                  |                                                                   |
| Principal Place of Business<br>12233 S.W. 30TH STREET, #811<br>COOPER CITY FL 33030                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                       | Mailing Address<br>12233 S.W. 30TH STREET, #811<br>COOPER CITY FL 33030                                                          |                                                                   |
| 2. Principal Place of Business<br>Suits, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                       | 3. Mailing Address<br>Po Box 822270                                                                                              |                                                                   |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                       | City & State<br>Pembroke Pines                                                                                                   |                                                                   |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Country                                                                               | Zip                                                                                                                              | Country                                                           |
| 33082                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | USA                                                                                   | 33082                                                                                                                            | USA                                                               |
| 4. FEI Number<br>71-0926495                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                       | Applied For<br>Not Applicable                                                                                                    |                                                                   |
| 5. Certificate of Status Desired<br><input type="checkbox"/> \$5.00 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                       |                                                                                                                                  |                                                                   |
| 6. Name and Address of Current Registered Agent<br>MELAND, RUSSIN, HELLINGER & BUDWICK, P.A.<br>3000 FIRST UNION FINANCIAL CENTER<br>200 SOUTH BISCAYNE BOULEVARD<br>MIAMI FL 33131                                                                                                                                                                                                                                                                                                                           |                                                                                       | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br>FL Zip Code |                                                                   |
| 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                 |                                                                                       |                                                                                                                                  |                                                                   |
| SIGNATURE<br>Signature, typed in printed name of registered agent and title if applicable.                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                       | DATE<br>(NOTE: Registered Agent signature required when reissuing)                                                               |                                                                   |
| FILE NOW!!! FEE IS \$50.00<br>Make Check Payable to Florida Department of State<br>Due By September 24, 2003                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                       |                                                                                                                                  |                                                                   |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                       | 10. ADDITIONS/CHANGES                                                                                                            |                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | MARK AMARANT<br>18459 PINES BLVD #298<br>P. Pines, FL 33029<br>CEO<br>Managing Member | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | JAN KRUTCHIK<br>Po Box 822270<br>PEMBROKE PINES, FL 33082<br>President<br>Member      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 808, Florida Statutes. |                                                                                       |                                                                                                                                  |                                                                   |
| SIGNATURE:                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                       | 7/7/03 9543471100                                                                                                                |                                                                   |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                       |                                                                                                                                  |                                                                   |