2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 24, 2001 8:00 am Secretary of State DOCUMENT # **L45715** 1. Entity Name **ULRICH COMMUNICATIONS CORPORATION** 04-24-2001 90261 016 ***150.00 Principal Place of Business Mailing Address % ROBERT L. ULRICH % ROBERT L. ULRICH 1995 N.E. 150TH ST., STE. #107 1995 N.E. 150TH ST., STE. #107 N.MIAMI FL 33181 N.MIAMI FL 33181 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0187139 Not Applicable Zip Country Zip 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 O'KEEF, NEIL R Street Address (P.O. Box Number is Not Acceptable) 1075 N.E. MIAMI GARDENS #309 W. N. MIAMI FL 33179 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PD TITLE ☐ Delete TITLE ☐ Change Addition ULRICH, ROBERT L. NAME NAME STREET ADDRESS 2003 NE 123RD ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. MIAM! FL 33181 TITLE ☐ Delete TITLE ☐ Change Addition O'KEEF, NEIL R NAME STREET ADDRESS 1075 NE MIAMI GARDENS DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. MIAMI FL 33179 ☐ Delete TITLE ☐ Change ☐ Addition WONG, NED NAME NAME STREET ADDRESS P.O. BOX 192, RUNAWAY BAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. ANN, JAMAICA, W.I. TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

TITLE

NAME

STREET ADDRESS

CITY-\$T-ZIP

April 15, 2001 305-945-7403

Change

Addition