2002 UNIFORM BUSINESS REPORT (UBR)

May 06, 2002 8:00 am³ Secretary of State, L45715 DOCUMENT # 1. Entity Name ULRICH COMMUNICATIONS CORPORATION 05-06-2002 90159 003 ***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 П Fee Required 7. Name and Address of New Registered Agent 6.-Name and:Address of Current Registered Agent O'KEEF, NEIL R Street Address (P.O. Box Number is Not Acceptable) 1075 N.E. MIAMI GARDENS #309 W. N. MIAMI FL 33179 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10.=Election Campaign Financing \$5:00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Addition TITLE Change ULRICH, ROBERT L. NAME NAME 2003 NE 123RD ST CR2E034 STREET ADDRESS STREET ADDRESS N. MIAMI FL 33181 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition O'KEEF, NEIL R NAME NAME 1075 NE MIAMI GARDENS DR STREET ADDRESS STREET ADDRESS N. MIAMI FL 33179 CITY-ST-7iP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition WONG, NED NAME NAME P.O. BOX 192, RUNAWAY BAY STREET ADDRESS STREET ADDRESS ST. ANN, JAMAICA, W.I. CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ 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 ichanged, or on an attachment with an address, with all other like employered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305.945.7403

FILED