2003 FOR PROFIT CORPORATION

FILED Apr 28, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** M18365 DOCUMENT # 04-28-2003 90299 030 ***150.00 1. Entity Name E-Z PHONE INC. Principal Place of Business Mailing Address TIUIDITE 1401 W FLAGER ST. #209 P.O. BOX 141341 CORAL GABLES FL 33114 CORAL GABLES FL 33114-1341 3. Mailing Address PO Boマリ4134 2. Principal Place of Business 1401 UI. Fla Suite, Apt. #, etc. Suite, Apt. #, etc CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-2541635 DYAL GAL Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33114 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GASCA, HECTOR Street Address (P.O. Box Number is Not Acceptable) 1401 W FLAGER ST. #207 MIAMI FL 33135 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition TITLE ☐ Delete TITLE WRIGHT, LILLIAN R. NAME NAME 1401 W FLAGLER ST. #207 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-7IP 🔀 Delete TITLE X Change ☐ Addition NAME GASCA, BERTA NAME STREET ADDRESS 1401 W FLAGLER, STE.#207 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE Delete TITLE ☐ Change ☐ Addition NAME GASCA, HECTOR NAME STREET ADDRESS STREET ADDRESS 1401 W FLAGLER, STE.#207 CITY-ST-ZIP CITY-ST-7IP MIAMI FL ☐ Addition ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP □ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition

12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS CITY-ST-ZIP

4-27-03 (305)642-3870