2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # M24267 May 05, 2000 8:00 am 1. Entity Name Secretary of State DIAL TELEPHONE, INC. 05-05-2000 90088 011 ***150.00 Principal Place of Business Mailing Address 10211 W. SAMPLE RD. 10211 W. SAMPLE RD SUITE 111 SUITE 111 CORAL SPRINGS FL 33065 CORAL SPRINGS FL 33065-3987 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2610570 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HERDMAN, JOHN E Street Address (P.O. Box Number is Not Acceptable) 3239 NW 102ND TERR. CORAL SPRINGS FL 33065 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) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME WYNSCHENK, MITCHEL I STREET ADDRESS STREET ADDRESS 10211 W. SAMPLE RD SUITE 111 CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME HERDMAN, JOHN E. NAME STREET ADDRESS STREET ADDRESS 10211 W. SAMPLE RD SUITE 111 CITY-ST-7IP CITY-ST-ZIP **CORAL SPRINGS FL** Change ☐ Addition □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

WATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/00

954/752-6464

Daytime Phone #