

FILED
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Secretary of State

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FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 2001		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 200000011060

1. Corporation Name

J.V.K. COMMUNICATIONS, INC. (UK)

Principal Place of Business

Mailing Address

5321 N. STATE ROAD 7
TAMARAC, FL 333195321 N. STATE ROAD 7
TAMARAC, FL 33319

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2/1/2000

4. FEI Number

65-0986159

Applied For
Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐\$5.00 May Be
Added in Fees7. This corporation owes the current year Intangible
Personal Property Tax.☐ Yes ☐ No

8. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83. City

84. State

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent

NOTE: Registered Agent signature required when removing

DATE

6/22/01

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 TITLE	PST	13.1 TITLE	PST
12.2 NAME	HENRY G. CORTES	13.2 NAME	ANDRES CORTES
12.3 STREET ADDRESS	5321 N. STATE ROAD 7	13.3 STREET ADDRESS	5321 N. STATE ROAD 7
12.4 CITY-ST-ZIP	LAUDERDALE LAKES, FL 33319	13.4 CITY-ST-ZIP	LAUDERDALE LAKES, FL 33319
12.5 DELETE	☐	13.5 CHANGE	☐
12.6 DELETE	☐	13.6 ADDITION	☐
12.7 DELETE	☐	13.7 CHANGE	☐
12.8 DELETE	☐	13.8 ADDITION	☐
12.9 DELETE	☐	13.9 CHANGE	☐
12.10 DELETE	☐	13.10 ADDITION	☐
12.11 DELETE	☐	13.11 CHANGE	☐
12.12 DELETE	☐	13.12 ADDITION	☐
12.13 DELETE	☐	13.13 CHANGE	☐
12.14 DELETE	☐	13.14 ADDITION	☐
12.15 DELETE	☐	13.15 CHANGE	☐
12.16 DELETE	☐	13.16 ADDITION	☐
12.17 DELETE	☐	13.17 CHANGE	☐
12.18 DELETE	☐	13.18 ADDITION	☐
12.19 DELETE	☐	13.19 CHANGE	☐
12.20 DELETE	☐	13.20 ADDITION	☐

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]