## FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

## FILED May 02, 2002 8:00 am Secretary of State

| DOCUMENT # P00000038481.  1. Entity Name  |   |   |                        |  | Secretary of State 05-02-2002 90055 030 ***150.00                 |  |                                |  |
|---|---|---|------------------------|--|---|--|--------------------------------|--|
| I-MATRIX CONNECTIONS, INC.  |   |   |                        |  |   |  |                                |  |
| DO NOT WRITE IN THIS SPACE  |   |   |                        |  |   |  |                                |  |
| 2. Principal Place of Business<br>5017 N.W. 125th Avenue  |   | 3. Mailing Address  |                        |  |   |  |                                |  |
| Suite, Apt. #, etc.   |   | Suite, Apt. #, etc.   |                        |  | DO NOT WRITE IN THIS SPACE  |  |                                |  |
| Coral Springs, FL   |   | City & State  |                        |  | 4.  | FEI Number<br>59-3656221                                 | Applied For<br>Not Applicable  |  |
| Zip<br>33076  | Country   | Zip   | Country                |  | 5. Certificate of Status Desired   \$8.75 Additional Fee Required |  |                                |  |
|   |   |   |                        | Nama   | 7. Name and Address of Current Registered Agent Name              |  |                                |  |
| DO NOT WRITE  |   |   |                        | Bradley  | Bradley Nirenberg   |  |                                |  |
|   |   |   |                        | Street Address (P.O. Box Number is Not Acceptable) |   |  |                                |  |
|   | IN THIS SP  | ACE   |                        | 5017 N.W. 125th Avenue                             |   |  |                                |  |
|   |   |   |                        | City<br>Coral S                                    | Il Springs, FL Zip Code 33076                                     |  |                                |  |
| 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 ar | d title if applicable. (NOTE  | Registered             | d Agent signature required                         | when re   | instating) DATE  |                                |  |
| 9. This corporation is eligible to satisfy its Intangible January 1 - May   |   |   |                        |  |   |  |                                |  |
|   | equirement and elects to do so.                         | After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State |                        |  | te:   | 10. Election Campaign Financing Trust Fund Contribution. | \$5.00 May Be<br>Added to Fees |  |
| 11.   | OFFICERS AND D  | <u> </u>  |                        |  |   |  |                                |  |
| TITLE   | D/P   |   | TITLE                  |  |   |  |                                |  |
| NAME<br>STREET ADDRESS  | Bradley Nirenberg 5017 N.W. 125th Ave                   |   | NAME<br>STREET ADDRESS |  |   |  | ·                              |  |
| CITY-ST-ZIP Coral Springs, FL   |   |   |                        | -ST-ZIP  |   |  | ,                              |  |
| TITLE   |   |   | TITLE                  | :  |   |  |                                |  |
| NAME  | AME   |   | NAME                   |  |   |  |                                |  |
| STREET ADDRESS CITY-ST-ZIP  |   |   |                        | ET ADDRESS   | s   |  |                                |  |
|   |   |   | -                      | -ST-ZIP  | · · · · · · · · · · · · · · · · · · ·                             |  |                                |  |
| NAME  |   |   | TITLE                  | i i  |   |  |                                |  |
| STREET ADDRESS  |   |   |                        | ET ADDRESS   |   | DO NOT WOLL  |                                |  |
| CITY-ST-ZIP   |   |   | CITY-                  | ST-ZIP   |   | DO NOT WRIT  |                                |  |
| TITLE   |   |   | TITLE                  | I  |   | IN THIS SPAC   | F                              |  |
| NAME<br>STREET ADDRESS  |   |   | NAME                   | ET ADDRESS   | IN THIS STAGE   |  |                                |  |
| CITY-ST-ZIP   |   |   |                        | ST-ZIP   |   |  |                                |  |
| TITLE   |   |   | TITLE                  |  |   |  |                                |  |
| NAME  |   | NAME  | ì                      | •  |   |  |                                |  |
| STREET ADDRESS CITY-ST-ZIP  |   |   | T ADDRESS<br>ST-ZIP    | <u> </u>   |   |  |                                |  |
| TITLE   |   |   | TITLE                  |  |   | ***************************************                  |                                |  |
| NAME  |   |   | NAME                   | 1  |   |  |                                |  |
| STREET ADDRESS  |   |   |                        | T ADDRESS  |   |  |                                |  |
| CITY-ST-ZIP   |   |   |                        | ST-ZIP   |   |  |                                |  |
| 13 I haraby co  | etify that the information cumplied with the            | sia filina dana not qualify for   | tha avon               | notion stated in Soc                               | ation 1   | 19 07(3)(i) Florida Statutes, Lifurther cortifu          |                                |  |

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

signarupe and Typed or Printed name of Signing Officer or Director

4-10-02 Date (954)255 6956