## © 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## FILED Feb 06, 2001 8:00 am Secretary of State DOCUMENT # P00000043479 1. Entity Name 24X7-911.COM, INC. 02-06-2001 90336 022 \*\*\*150.00 Principal Place of Business Mailing Address 8055 N.W. 77TH COURT 8055 N.W. 77TH COURT SUITE 3 SUITE 3 ULULAU MEDLEY FL 33166 MEDLEY FL 33166 2. Principal Place of Business 3. Mailing Address 315 N.W. 107 AVR. 2315 N.W. 107 Ave. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Box: 111 City & State City & State 4. FEI Number Applied For MIAMI Miami, Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33172 33172 U.S.A U.S. A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LION GROUP INTERNATIONAL, INC. Street Address (P.O. Box Number is Not Acceptable) 8055 N.W. 77TH COURT SUITE 3 MEDLEY FL 33166 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. 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 12. President TITLE □ Delete NAME simon Falic NAME 2315 N.W. 107 AVE. 30x : 111 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Miami, FL . 33172 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered