1/11/0: FILED DOCUMENT # P0000072599 Mar 27, 2001 8:00 am U.S. TELEPHONICA, CORP. Secretary of State 01-11-2001 90063 006 ***150.00 Principal Place of Business Mailing Address 31 N.E. 28TH STREET 31 N.E. 28TH STREET MIAMI FL 33137 MIAMI FL 33137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE ٠,١ Applied For 4. FEI Number 65 - 1078951 City & State City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7:-Name and Address of New Registered Agent PERDIE, AINSLEE R Street Address (P.O. Box Number is Not Acceptable) 717 PONCE DE LEON BLVD. **STE 215 CORAL GABLES FL 33135** Z p 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 hame of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) DATE 9. This corporation is eligible to setisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. (10/00) Delete TITLE TITLE GREENFIELD, MICHAEL R NAME NAME STREET ADDRESS CR2E034 STREET ADDRESS 31 N.E. 28TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33137 ☐ Change ☐ Addition ☐ Delete TIME . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Change - - 🖃 Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C/TY-ST-7IP ☐ Addition Change TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS i iii CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this litting 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. RHAEL GREENSIELD, D 305-578-1005