1/22/01-2001 UNIFORM BUSINESS REPORT (UBR) Feb 28, 2001 8:00 am DOCUMENT # P00000096431 **Secretary of State** 1. Entity Name VERSACOM HOLDINGS, INC. 01-22-2001 90014 017 ****61.25 02-28-2001 90125 006 ****88.75 Principal Place of Business Mailing Address 13T NW 13TH STREET 131 NW 13TH STREET SUITE 36 SUITE 36 BOCA RATON FL 33432 **BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1052290 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent A Z REGISTERED AGENT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 2601 SOUTH BAYSHORE DRIVE **SUITE 1600** MIAMI FL 33133 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 tille 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. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CEO, PRESIDENT, DIRECTOR JOHN KOISER 131 NW 13° ST. - SUITE 36 3R2E034 (10/00) TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33432 VICE President DIRECTOR CITY-ST-ZIP City-St-ZIP ☐ Change ☐ Addition Delete TITLE TITLE JOHN SUGNE 18 1 NW 13 175t. Soite 36 STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF BOCA RATON FL 33432 Addition TITLE Director Change Delete TITLE MUTTAY SCHWART 2 7343 LAREWORTH RD. NAME NAME STREET ADDRESS STREET ADDRESS LAKE WORTH, FL 33467 CITY-ST-ZIP CITY-ST-ZIP CHIEF FINANCIAL OFFICER-TREASURET Change Addition TITLE ☐ Defete TITLE RICHARD WIBUTTI NAME NAME 13/NW 13 PSt. SUTR 36 STREET ADDRESS STREET ADDRESS BOCA RATON FL 33432 CITY-ST-ZIP CITY-ST-ZIP CHIEF OPERATING OFFICE - EXELV. P. Change FRED SCHWARTSTAND, RECTUR 131 NW 13 O ST. SUITE 36 Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATION, FL 33431 TITLE ☐ Delate TITLE ☐ Change ☐ Addition NAME NAME

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.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

SIGNATURE: FOR A SCHWART SP-Secretory 01-01-01-01-362-0049