2001 UNIFORM BUSINESS REPORT (UBR) Apr 13, 2001 8:00 am Secretary of State DOCUMENT # P00000100363 1. Entity Name MEMORY ON-LINE CORP. 04-13-2001 90058 048 ***150.00 Principal Place of Business Mailing Address 2. Principal Place of Business 13355 SW 9 CT. 3. Mailing Address 13355 SW 9 CT. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE H-211 H-211 4. FEI Number 65-1050275 City & State Applied For PEMBRKE PINES, FL PEMBROKE PINES, FL Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33027 **BROWARD** 33027 BROWARD Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ~JORDAN, ESTHER N. 13700 SW 11 STREET Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES, FL 330*2*7 City 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. P/S TITLE ☐ Delete TITLE. Addition NAME MENESES, MIGUEL DARIO 13355 SV 9 COURT # H-211 PEMBROKE PINES, FL 33027 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE X Delete ☐ Change ☐ Addition TITLE JORDAN, ESTHER NUBIA NAME ' NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 🔲 Change Addition ☐ Delete 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 ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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.

SIGNATURE:

MIGUEL D. MENESES

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING PRESCRIPTORY SECRETARY

4/6/2001

(954) 430-9027

Daytime Phone #