2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRIN

May 23, 2001 8:00 am Secretary of State DOCUMENT #-P00000102231 1. Entity Name ECOM2000, INC. 05-23-2001 91176 018 ***150.00 Principal Place of Business Mailing Address 12955 BISCAYNE BLVD STE 202 12955 BISCAYNE BLVD STE 202 N MIAMI FL 33181 N MIAMI FL 33181 1 1 1 g 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 65-1066069 Not Applicable Zip Country Zip 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 POMERANZ, MARK L Street Address (P.O. Box Number is Not Acceptable) 12955 BISCAYNE BLVD STE 202 N MIAMI FL 33181 City Zip Code 8. The above named entity purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE estered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE CR2E034 (10/00) Delete TiTLE ☐ Change Addition NAME CROTEAU, KEITH NAME STREET ADDRESS STREET ADDRESS 747 N FEDERAL HWY CITY-ST-ZIP CITY-ST-ZIP STUART FL 34994 TITLE ☐ Delete TITI E Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIFLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P CMY-ST-ZIP TITLE ☐ Delete MLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME VALUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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 5t gature 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 responded by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attagment with an address, with all other like empowered.

Daytime Phone 6