2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 12, 2001 8:00 am Secretary of State DOCUMENT # P00000105925 1. Entity Name URBAN CELLULAR GROUP, INC. 03-12-2001 90031 040 ***150.00 Mailing Address Principal Place of Business 1785 SW 3 AVENUE 1785 SW 3 AVENUE MIAMI FL 33129 MIAM! FL 33129 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4 FELNumber City & State City & State 65-1066086 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SHERMAN, JASON Street Address (P.O. Box Number is Not Acceptable) **1785 SW 3 AVENUE MIAMI FL 33129** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME SHERMAN, JASON NAME STREET ADDRESS STREET ADDRESS **1785 SW 3 AVENUE** CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33129** ☐ Addition ☐ Delete TITLE TITLE NAME NAME SCHWARTZ, LEE STREET ADDRESS STREET ADDRESS 1785 SW 3 AVENUE CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33129 ☐ Change ☐ Addition Delete STD TITLE NAME. SUAREZ. MIGUEL NAME STREET ADDRESS STREET ADDRESS 1785 SW 3 AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33129 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 ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

S. Schwerz

FILED