FILED

305-433-5894

Devime Phone #

2002, UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2002 8:00 am Secretary of State P01000007623 DOCUMENT # 03-25-2002 90136 017 ***150.00 1. Entity Name DIRECTORY PUBLISHERS, INC. Principal Place of Business Mailing Address 20533 BISCAYNE BLVD., SUITE 203 20533 BISCAYNE BLVD., SUITE 203 AVENTURA FL 33180 **AVENTURA FL 33180** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-107859 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ENNIS HOLUBER ASCHER, ILENE Street Address (P.O. Box Number is Not Acceptable) 9773 NW 4TH ST. **CORAL SPRINGS FL 33071** SULTE 517 Zip Code 331.80 City quentura 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. DENNIS HOLCBER SIGNATURE ed agent and title it applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. П Trust Fund Contribution. Added to Fees (See criteria on back) Make Chack Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Delete PRESIDENT - DIRECTOR D'Change TITLE TITLE DENNIS HOLOBER ascher, ilene NAME MAME 3300 NG 1924 STREET-SUITESIZ 9773 NW 4TH ST. STREET ADDRESS STREET ADORESS CORAL SPRINGS FL 33071 CITY-ST-ZIP CITY-ST-ZIP AVENTURA FL 33180 Delete TITLE SECTY-TREAS. TIME NAME NAME DONNA CEPHASS 3300 NG 192-05TREET - SUITE SIZ STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FL 33180 · ≈ >- □ ·Change · · · □ Addition _TITLE --- = . Delete منت منتصد منتصد وساعد المنتصد والمناط TITLE NAME MARKE: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete 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.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

DEPARTMENT OF THE TREASURY INTERNAL REVENUE SERVICE ATLANTA GA 39901

Attacinment of Polocia 7023

DATE OF THIS NOTICE: 03-07-2001 94823

NUMBER OF THIS NOTICE: CP 575 A 65-1078599

EMPLOYER IDENTIFICATION NUMBER: 65-1078599

FORM: SS-4

0716934125 B

FOR ASSISTANCE CALL US AT: 1-800-829-1040

DIRECTORY PUBLISHERS INC 20533 BISCAYNE BLVD STE 203 AVENTURA FL 33180

OR WRITE TO THE ADDRESS SHOWN AT THE TOP LEFT.

IF YOU WRITE, ATTACH THE STUB OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER (EIN)

Thank you for your Form SS-4, Application for Employer Identification Number (EIN). We assigned you EIN 65-1078599. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

Use your complete name and EIN shown above on all federal tax forms, payments and related correspondence. If you use any variation in your name or EIN, it may cause a delay in processing and incorrect information in your account. It also could cause you to be assigned more than one EIN.

Based on the information shown on your Form SS-4, you must file the following forms(s) by the date we show.

Form 941 04/30/2001 Form 1120 03/15/2002 Form 940 01/31/2002

Your assigned tax classification is based on information obtained from your Form SS-4. It is not a legal determination of your tax classification and is not binding on the IRS. If you want a determination on your tax classification, you may seek a private letter ruling from the IRS under the procedures set forth in Rev. Proc. 98-01, 1998-1 I.R.B. 7 (or the superceding revenue procedure for the year at issue).

If you need help in determining what your tax year is, you can get Publication 538, Accounting Periods and Methods, at your local IRS office.

If you have questions about the forms shown or the date they are due, you may call us at 1-800-829-1040 or write to us at the address shown above.

If you're required to deposit for employment taxes (Forms 941, 943, 940, 945, CT-1, or 1042), excise taxes (Form 720), or income taxes (Form 1120), we will send an initial supply of Federal Tax Deposit (FTD) coupon books within six weeks. You can use the enclosed coupons if you need to make a deposit before you receive your supply.