FOR PROFIT CORPORATION

FILED May 05, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # P01000044986 1. Entity Name 05-05-2003 90717 027 ***158.75 ICG INTERNATIONAL COMPUTER GROUP, INC. DO NOT WRITE IN THIS SPACE 11039674 2. Principal Place of Business Mailing Address 8380 N.W. 68th STREET 8380 N.W. 68th STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 65-1101612 City & State City & State 4. FEI Number Applied For MIAMI, MIAMI, FL. 65-1101612 FL. Not Applicable Country USA \$8.75 Additional Country 33166 33166 5. Certificate of Status Desired □x Fee Required 7. Name and Address of Current Registered Agent KILGORE, LILIANA M. DO NOT WRITE fdress (P.O. Box Number is Not Acceptable) 380 N.W. 68th STREET IN_THIS_SPACE 33166 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 DATE (NOTE: Registored Agent signature required when reinstaling) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, Fee is \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. CR2E034B (12/01) TITLE TITLE KILGORE LILIANA M. NAME NAME 6480 MIAMI LAKES DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL. 33014 CITY-ST-ZIP TITLE TITLE DE MARTINEZ, EMANUEL NAME NAME STREET ADDRESS 8380 N.W. 68th STREET STREET ADDRESS MIAMI, FL. 33166 CITY-ST-ZIP CITY-ST-76 TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-SY-ZIP . TITLE TITLE IN THIS SPACE илме NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY-ST-ZIP

13. Thereby 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 eath; 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 on an attachment with an address, with all other

TITLE

NAME

STREET ADORESS

CITY-ST-ZiP

SIGNATURE:

SIGNATURE AND

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

DE MARTINEZ, EMANUEL

04/29/2003

Daytime Phone