2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING

Apr 17, 2002 8:00 am Secretary of State P01000061485 DOCUMENT # 1. Entity Name 04-17-2002 90137 019 ***150.00 ONE CLICK INC. Principal Place of Business Mailing Address 2800 E COMMERCIAL BLVD. STE 208 2800 E COMMERCIAL BLVD. STE 208 FT LAUDERDALE FL 33308 FT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State Not Applicable \$8.75 Additional Country Zip Country Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KATZ, ALLEN H Street Address (P.O. Box Number is Not Acceptable) 2800 E COMMERCIAL BLVD, STE 208 FT LAUDERDALE FL 33308 Zip Code City FL 📆. 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 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 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. 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 11. Change Addition TITLE ☐ Delete TITLE KRIEGER, TOM HARALD NAME NAME STREET ADDRESS STREET ADDRESS 2370 NE 135 ST, #401 CITY-ST-ZIP CITY-ST-ZIP N MIAMI FL 33181 ☐ Addition ☐ Delete TITLE Change TITLE NAME KRIEGER, GABY NAME STREET ADDRESS STREET ADDRESS 2370 NE 135 ST, #401 CITY-ST-ZIP CITY-ST-ZIP N MIAMI FL 33181 ☐ 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 ☐ Change ■ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 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 eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an anatominent with an address, with all other like empowered.

Daytime Phone #