2002 UNIFORM BUSINESS REPORT (UBR)

Apr 28, 2002 8:00 am Secretary of State **DOCUMENT #** P01000085930 1. Entity Name MAXY'S PHONE CARDS INC. 04-28-2002 90772 005 ***150.00 Principal Place of Business Mailing Address 7315 NW 61ST STREET 7315 NW 61ST STREET MIAMI FL 33166 MIAMI FL 33166 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 10747 Not Applicable -Zio-=Zip===== ≕Coūntry - \$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 ACMEN 7, 1840 SW 22ND ST. 4TH FLOOR MIAMI FL 33145 AM 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. or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax fitting requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THE Delete TITLE ☐ Change Addition DABOIN, THAIS C NAME STREET ADDRESS 7315 NW 61ST STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33166 ... CITY-ST-ZIP HITLE SVD ☐ Delete TITLE Change ☐ Addition NAME DEL CARMEN DABOIN, TIBISAY NAME STREET ADDRESS 7315 NW 61ST STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33166 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP RILE ☐ Detete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TELE Defete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition HAME NAME STREET ADDRESS

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 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.

STREET ADDRESS

CITY-ST-ZIP

CRY-ST-7P

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED