FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 21, 2002 8:00 am Secretary of State P01000089136 **DOCUMENT #** 1. Entity Name SECURECOM SATELLITE CORPORATION 05-21-2002 91173 038 ***150.00 Mailing Address Principal Place of Business 1567 NW 28,81 1567 NW 28 ST MIANUFL 33142 2. Principal Place of Business Mailing Address 1311 N.W 7311 NW DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City-& State MICHAIL Floriag Not Applicable liami: \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GARCIA; JOAQUIN ----Street Address (P.O. Box Number is Not Acceptable) 1567 NW 28 ST **MIAMI FL 33142** 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition Delete TITLE President TITLE Joaquin A. Garcia NAME NAME 14922 SW 69 street STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Miami, F1 CITY-ST-ZIP Vicetifresiclentic Clifford Kaylor 2817 Taylor Street \$ ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS Hollywood, Fl 33020 CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change secretary TITLE ☐ Delete Bety Gazzolg PL TITLE NAME NAME STREET ADDRESS STREET ADDRESS Miamin F1=33185 CITY-ST-ZIP CITY ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Change Addition ☐ Delete TITLE 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

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 of 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.

TUBE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

305-805-1717