2002 UNIFORM BUSINESS REPORT (UBR)

P01000094506 DOCUMENT

PLANET PREPAID COMMUNICATIONS, INC.

Principal Place of Business Mailing Address 2101 E HALLANDALE BEACH BLVD #205 2101 E HALLANDALE BEACH BLVD #205 HALLANDALE FL 33009 HALLANDALE FL 33009 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. FEL Number 1140151 Applied For Not Applicable Zip Country Zip Country \$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 BORZILLO, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 2101 E HALLANDALE BEACH BLVD #205 HALLANDALE FL 33009 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Change Addition BORZILLO, MICHAEL J NAME NAME 2101 E HALLANDALE BEACH BLVD #205 STREET ADDRESS STREET ADDRESS HALLANDALE FL 33009 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS

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 exempt 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 ar

STREET ADDRESS

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TITLE

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STREET ADDRESS

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CITY-ST-ZIP

Delete

☐ Delete

Daytime Phone #

FILED

08-27-2002 90114 047 ***150.00

Aug 27, 2002 8:00 am Secretary of State

Change

Change

Addition

☐ Addition

Attachment # PO/00009 45 DL BRIAN D. GORDON, C.P.A., P.A. P.O. 35

12550 Biscayne Boulevard, Suite 500 North Miami, Florida 33181

Office: (305)459-0557_ Fax: (305)459-0567

(305)459-0559 Cellular: (786) 344-2999 --- BRIANGCPA@AOL.COM

August 20, 2002 -

Division of Corporations Uniform Business Report Filings P.O. Box #1500 Tallahassee, FL 32302

RE: Uniform Business Report for 2002

To whom it may concern:

My client, Planet Prepaid Communications, Inc., FEI #65-1140151, has just received the Uniform Business Report for 2002 for the first time this year, They did not receive a copy earlier. They are forward the completed report and a check in the amount of \$ 150.00. It is the request of my client that they be allowed the one time late allowance under these circumstances.

Thank you very much for your help in this matter.

Sincerely,

Brian D. Gordon, C.P.A.