UNIFORM BUSINESS REPORT (UBR)

2003 FOR PROFIT CORPORATION P02000109184 DOCUMENT

Apr 07, 2003 8:00 am Secretary of State

02-27-2003 90145 047 ***150.00

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1. Entity Name MAX TELECOM CORPORATION Principal Place of Business Mailing Address 3021 183RD LANE 3021 183RD LANE **AVENTURA FL 33160** AVENTURA FL 33160 3. Mailing Address 2. Principal Place of Business Union Street Lane Suite, Apt. #, etc. Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 02 ۵ San Francis Co Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent -Name -WANG, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 3021 183RD LANE ; ; **AVENTURA FL 33160** 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 egent and title if applicable. (NOTE: Registered Apent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Fiorida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, Addition ☐ Delete TITLE ☐ Change TITLE WANG, MICHAEL NAME NAME 3021 183RD LANE STREET ADDRESS STREET ADDRESS AVENTURA FL 33160 CITY-ST-ZIP CITY-ST-ZIP TITLE " Change TITLE ☐ Defete ☐ Addition WANG, CINDY NAME MANAF 3021 183RD LANE STREET ADDRESS STREET ADDRESS **AVENTURA FL 33160** CITY-ST-ZIP CITY-ST-ZIF ☐ Delete ☐ Addition TITLE DILE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE City-St-7IP IIILE TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

25-03

<u> 305-257-3740</u>