2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Signature required

Secretary of State 04-25-2003 90280 050 ***150.00 P02000127307 **DOCUMENT#** 1. Entity Name ONLINE MARKETING SPECIALISTS, INC. 44002801 Mailing Address Principal Place of Business 444 BRICKELL AVENUE 444 BRICKELL AVENUE SUITE 1001 SUITE 1001 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required ~ 6. Name and Address of Current Registered Agent-7.-Name and Address of New Registered Agent SAMOLE, MYRON M Street Address (P.O. Box Number is Not Acceptable) 9700 SOUTH DIXIE HIGHWAY **SUITE 1030 MIAMI FL 33156** 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 ritle if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition CR2E034 (10/02) TITLE DIRECTOR. ☐ Delate MILE ☐ Change Jash Acvin NAME NAME 444 BRICKELL AVENUE, SUITE 1001 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIAMI, FLOCIDA 33131 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP Delete Change Addition TITLE THLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 10 or Block 11 it changed; or on an attachment with an address, with all other like empowered.

FILED

May 28, 2003 8:00 am

Daytime Phone #