2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **P93000022676** May 01, 2000 8:00 am 1. Entity Name Secretary of State URSUS TELECOM CORPORATION 05-01-2000 90451 039 ***158.75 Principal Place of Business Mailing Address 440 SAWGRASS CORPORATE PARKWAY, SUITE 112 440 SAWGRASS CORPORATE PARKWAY, SUITE 112 SUNRISE FL 33325-6237 SUNRISE FL 33325 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number City & State City & State 65-0398306 Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KOUTOULAS, GREGORY J Street Address (P.O. Box Number is Not Acceptable) 11744 SW-59TH-COURT COOPER-CITY-FL 33330+ 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. SIGNATURE DATE (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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. CEOD TITLE TITLE ☐ Delete GUISSANI, LUCA NAME NAME 440 Saugrass Corp Pkwy 122 DILIDO DR STREET ADDRESS STREET ADDRESS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition Change CITY-ST-ZIP Sunvise FL 33325 CITY-ST-ZIP MIAMI BEACH FL Change ☐ Addition TITLE ☐ Delete TITLE CHASKIN, JEFFREY NAME NAME 440 Saugrass Corp Pleusy #112 920 NW 121ST AVENUE STREET ADDRESS STREET ADDRESS Summise, FL 33325 CITY-ST-ZIP CORAL SPRINGS FL CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE Koutoulas, Gragory KOUTULAS, GREGORY NAME NAME 440 Sawgrass Comp Plewy 11744 SW 59TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP COOPER CITY-FL-Summise FL 33325 Change ☐ Addition CFOD ☐ Delete TITLE TITLE SEEFRIED, JOHANNES S NAME NAME 4 40 Samquass Comp Pkwy #112 254 PALM AVE --STREET ADDRESS STREET ADDRESS Sumise, FL 33325 CITY-ST-ZIP MIAMI BEACH FL 33139. CITY-ST-ZIP Change Addition Delete TITLE TITLE MCEWAN, RICHARD CT Relis, Steven NAME 440 Sougrass Corp. Plemy Sumrise, FL 33325 8231-NW 49TH GT -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33067 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE **NEWPORT, WILLIAM** NAME 440 Sougross Comp Pluny #112 9492 OAK FALLS COURT STREET ADDRESS STREET ADDRESS Sunrise, FL CITY-ST-ZIP **GREAT FALLS VA 22066** 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 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.

SIGNATURE: _

J. Koutouls 4-27-00

Applied For

Not Applicable