SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.

AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 97 SEP 19 MII: 20 1997 DIVISION OF CORPORATIONS DOCUMENT # P93000028192 (1) UNIVERSAL TELECOM INTERNATIONAL, INC. Principal Place of Business Mailing Address 8 WEST AVENUE "A" 8 WEST AVENUE "A" BELLE GLADE FL 33430 BELLE GLADE FL 33430 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report 04/15/1993 08/19/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied for 21 26 65-0488809 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc. \$8,75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 29 Yes 25 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 BERTRAM, KEVIN C Namo 8 WEST AVENUE "A" 82 Street Address (P.O. Box Number is Not Acceptable) **BELLE GLADE FL 33430** 83 84 City 85 Zip Code FL 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE ne of registered agont and his if applicab (NOTE Hogistered Agent signature required whos reinstaling) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. PSTD DELETE PST D Change Addition TITLE 1.1 TITLE Beatran, Keuin C & West Ave A" BERTRAM, KEVIN C NAME 1.2 NAME 65 NE 10TH STREET STREET ADDRESS 1.3 STREET ADDRESS Belle Glade, FL 33430 POMPANO BEACH FL 33060 1.4 CITY - \$1 - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 21 TITLE 400002300914---09/23/97--01047--023 NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS ****165.00 *****165.00 Change Addition CITY-ST-ZIP 2. 4 CITY - \$1 - ZIP DELETE TITLE 3.1 TITLE NAME 3.2 NAM8 STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Addition TITLE 4.1 7(1)(E NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-SEP 4.4 CITY - \$1 - ZIP DELETE Change ☐ Addition TITLE 51 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELFTE Addition 6.1 THLE Change TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY - \$1 - ZIP

14. I do 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 annual report or suppreficiental annual 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 of the receiver or flustee enhanced to execute this report as required by Chapte 607, Florida Statutes; and that my name appears in Block 12 or Block 13 jitchafford, or on an alteratment with an address.

CITY-ST-ZIP