2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 02, 2000 8:00 am Secretary of State DOCUMENT # P9400050789 SITE2SHOP T.V., INC. 05-02-2000 90029 024 ***150.00 Mailing Address Principal Place of Business I POMPANO SQUARE, SPACE E-19 2001 W. SAMPLE RD. POMPANO BEACH FL 33062 #101 POMPANO BEACH FL 33064-1342 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0563030 Not Applicable Zip 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 GILL, WAYNE A Street Address (P.O. Box Number is Not Acceptable) 2001 W. SAMPLE RD. **SUITE #401** POMPANO BEACH FL 33064 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 Ŀ 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Change ☐ Delete TITLE NAME ALFIERI, MARK STREET ADDRESS 2001 W. SAMPLE RD., STE. 101 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33064 ☐ Change Addition TITLE ☐ Delete LEVINE, JACK NAME STREET ADDRESS STREET ADDRESS 2001 W. SAMPLE RD., STE. 101 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33064 ☐ Change Addition ☐ Delete TITLE TITLE NAME WARM, ERIC NAME STREET ADDRESS STREET ADDRESS 2001 W. SAMPLE RD., STE. 101 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33064 ☐:Change Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with his 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 in the exemple 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 of trusteer information indicated by Chapter 607, Florida Statutes; and that my game appears in Block 11 or Block 12 if

SIGNING OFFICER OR DIRECTOR