2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 20, 2001 08:00 AM P94000055120 DOCUMENT # 1. Entity Name **Secretary of State** SATURN TELECOMMUNICATION SERVICES INC. Principal Place of Business Mailing Address 12233 SW 55TH ST P.O. BOX 822270 SUITE 810 COOPER CITY FL PEMBROKE PINES FL33330 33028 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0545624 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMARANT MARK KRUTCHIK 16282 NW 14TH CT Street Address (P.O. Box Number is Not Acceptable) PO BOX 822270 PEMBROKE PINES FL33028 US City Zip Code PEMBROKE PINES 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. 04/20/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition MAME AMARANT MARK NAME 4253 SW 134TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAVIE FL 33330 CITY-ST-ZIP CEO ☐ Delete TITLE CEO X Change NAME KRUTCHIK JON NAME KRUTCHIK JON STREET ADDRESS 1560 SW 164 AVE STREET ADDRESS PO BOX 822270 CITY-ST-ZIP PEMBROKE PINES \mathbf{FL} CITY-ST-ZIP PEMBROKE PINES FL33082 ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

04/20/2001

Daytime Phone #

Date

SIGNATURE: Jon Krutchik

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)