6/29/01-90003-019-\$150.00-\$150.00 2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P9400090437 FILED IN TOUCH SERVICES ENTERPRISES, INC. 01 AUG 20 PM 3: 55 SECRETARY OF STATE TAKEAHASSEEF FEORIDA Principal Place of Business Mailing Address 9710 SW. 40 ST. 9710 SW. 40 ST. MIAMI FL 33165 MIAMI FL 33165 US **HS** Principal Place of Business 3. Mailing Address Apl. #. e Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & City & State 4. FEI Number Applied For 65-0539413 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TORRES, MARIA Street Address (P.O. Box Number is Not Acceptable) 9710 SW 40TH STREET MIAMI FL 33165 City 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 ... ne of registered egent and tale if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition Change TITLE TITLE MESA, IRENIA NAME NAME 9710 S.W. 40TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33165 CITY-ST-ZIP me ☐ Change ■ Addition TITLE Delete MESA, IRENIA NAME NAME 9710 S.W. 40TH STREET STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33165 VD and TITLE mre. ☐ Addition = - Deléte TORRES, MÀRIA NAME NAME 9710 S.W. 40TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33165** CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition nne TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Addition ☐ Detete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 it 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: SIGNING OFFICER OR DIRECTOR

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August 14, 2001

FROM: IN TOUCH SERVICES ENTERPRISES, INC

RE: ANNUAL REPORT

I WOULD LIKE TO ASK FOR A WAVER ON THE LATE FEE. I GAVE THIS TO MY ACCOUNTANT TO BE FILED ON TIME BUT BECAUSE OF HIS DEATH, IT WAS NEVER DONE. PLEASE ACCEPTE MY FEE AND REPORT FOR THIS ONE TIME. I WILL MAKE SURE IN THE FUTURE TO BE FILED ON TIME WITH MYNEW ACCOUNTANT. THANK YOU ONCE MORE FOR YOUR COOPERATION IN THIS MATTER PLEASE ADVICE BACK IN WRITING.

MARIA TORRES

- The Accountant

Income Tax & Accounting Express

Ellie Figueroa Accountant & Tax Specialist

Hollywood 954-922-9320 Margate 954-974-3338

S.W. Miami 305-261-5242 Hialeah 305-823-5250

Fax 954 -978-3334