FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 ELORIDA DEPARTMENT DE STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P95000021250 (2) **DOCUMENT #** PLANE TALK, INC. Principal Place of Business Mailing Address 920 43RD COURT 920 43RD COURT MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 3. Date incorporated or Qualified 3s. Date of Last Report 03/16/1995 2. Principal Place of Business 4 FELNumber 2a. Mailing Address Applied For 26 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc \$8.75 Additional Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 28 Added to Fees Col Zip itry 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BIRNBAUM, MARC ESQ. 82 Street Address (P.O. Box Number is Not Acceptable) 20801 BISCAYNE BLVD. 83 SUITE 400 **MIAMI FL 33180** 84 City 85 Zip Code 11. Pursuant to the previsions 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 . Signative: Appeal or protein came of registered agent and the diapplicable. (NOTE: Flogistered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE ☐ Change Addition 1 1 TITLE HARROLD, BURTON 1.2 NAME 920 43RD COURT STREET ADDRESS. 13 STREET ADDRESS MIAMI BEACH FL 33140 011Y - S1 - ZIE 14 CITY-ST-ZIP [] DELETE [1] Change Addition 2 1 TITLE 22 NAME STREET ADDRESS 2 3 STREET ADDRESS CITY S1-ZIP 24 CITY-ST-ZIP DELETE 3 1 TIFLE Change Addition 3 2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITA - \$1 - 7(f) 34 CITY-ST-ZIP DELETE 4. 1 TITLE Change Addition 4.2 NAME STREET ADDRESS. 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CHY-S1-ZIF DELETE 5 1 TITLE ☐ Change ☐ Addition 5 2 NAME

14. Too hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental 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 or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name oath, that I am an officer or director of the corporation or the receiver appears in Block 12 or Block 13 if changed, or on an attachment with

5 3 STREET ADDRESS

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64 CITY-ST-ZIP

6 1 TITLE

6.2 NAME 63 STREET ADDRESS

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BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF LIRECTOR

DELETE

[7] Change

Addition

CR2E034 (12/95