2001 UNIFORM BUSINESS REPORT (UBR)

May 23, 2001 8:00 am Secretary of State DOCUMENT # P95000034562 1. Entity Name 05-23-2001 90465 035 ***150.00 EMP COMMUNICATIONS INTERNATIONAL, INC. Principal Place of Business Mailing Address 3590 NW 61ST CIRCLE 3590 NW 61ST CIRCLE BOCA RATON FL 33496 BOCA RATON FL 33496 660116 2. Principal Place of Business 3. Mailing Address c/o Stahl Suite, Apt. #, etc. 138 N. Swinton Avenue Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number 650589407 Delray Beach, FL Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required USA 33444 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STAHL, JAMES Street Address (P.O. Box Number is Not Acceptable) 138 N. SWINTON AVENUE DELRAY BEACH, FL 33444 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing is 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 (NCTE: Registered Agent signature required when reinstating) DATE 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. 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 OFFICERS AND DIRECTORS 11. Change Addition TITLE ☐ Delete TITLE Elisabeth Patten NAME NAME STREET ADDRESS STREET ADDRESS 3590 NW 61ST Circle CITY-ST-ZIE CITY-ST-ZIE Boca Raton FE 33496 ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition 11T1 F ☐ Delete TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP □ Delete ☐ Addition THUE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE Delete DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CDY+S1-ZIP COD-ST-ZIP 13. Thereby certify that the information supplied with this lifting does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Hurther certify that the information

indicated on this report or supplemental report is true and accurate and the trny signature shall have the same legal effect as if made under eath; 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 empower d.

4/17/01

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