2000 UNIFORM BUSINESS REPORT (UBR)

Jan 24, 2000 8:00 am Secretary of State DOCUMENT # P95000053449 GLOBAL/XCHANGE COMMUNICATIONS, INC. 01-24-2000 90053 028 ***150.00 Principal Place of Business Mailing Address 8675 NW 53RD STREET 8675 NW 53RD STREET **SUITE 112 SUITE 112** MIAMI FL 33166-4512 MIAMI FL 33166-4512 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0604742 Not Applicable Zip Zip Country \$8.75 Additional 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 MATTESH, FRINSE Street Address (P.O. Box Number is Not Acceptable) 8675 NW 53RD STREET SUITE 112 **MIAMI FL 33166** 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. DATE Signature, typed or printed name of registered agent and title 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, 2000 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition Change ☐ Delete TITI F TITLE NAME NAME MATTESICH, FRINEE STREET ADDRESS STREET ADDRESS 8675 NW 53RD STREET SUITE 112 CITY-ST-7IP CITY-ST-ZIP MIAMI FL CD ☐ Delete TITLE Change ☐ Addition TITLE NAME MATTESICH, R NAME STREET ADDRESS 8675 NW 53RD STREET SUITE 112 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE MIAMI FL TITLE Change ☐ Addition VTSD ☐ Delete TITLE NAME NAME GANATRA, ANIL STREET ADDRESS 8675 NW 53RD STREET SUITE 112 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

1/18/0 (3.51-594-5185 Dayline Phone #

FILED

CR2E034 (9/99)