## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 12, 2001 08:00 AM P95000061257 DOCUMENT# 1. Entity Name **Secretary of State** CONTROL COMMUNICATIONS INC. Principal Place of Business Mailing Address 3650 HACIENDA BLVD 3701 SW 47 AVENUE STE A SUITE 105 DAVIE FL DAVIE FL33314 33314 US 2. Principal Place of Business 3. Mailing Address 3650 HACIEND BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE A City & State City & State 4. FEI Number Applied For DAVIE 65-0602414 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 RODRIGUEZ SIGILFREDO JR 10101 SW 53 COURT Street Address (P.O. Box Number is Not Acceptable) COOPER CITY FL33328 US 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. SIGILFREDO RODRIGUEZ, JR. 04/12/2001 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 CR2E034 (11/00) ☐ Delete TITLE ☐ Addition MARSHALL MAME LINDA NAME 2646 MILLER CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON FL 33332 CITY-ST-ZIP ☐ Delete TITLE ☐ Change NAME RODRIGUEZ JULIEM NAME STREET ADDRESS 10101 SW 53 CT. STREET ADDRESS CITY-ST-ZIP COOPER CITY FL 33328 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition RODRIGUEZ SIGILFREDO SR. NAME STREET ADDRESS 5307 SW 120 AVE. STREET ADDRESS CITY-ST-ZIP COOPER CITY 33330 CITY-ST-ZIP ☐ Delete Сhапде TITLE ☐ Addition RODRIGUEZ SIGILFREDO NAME STREET ADDRESS 10101 SW 53 COURT STREET ADDRESS CITY-ST-ZIP COOPER CITY 33328 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. SIGNATURE: \_\_SIGILFREDO RODRIGUEZ, JR. PRES 04/12/2001

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR