2002 UNIFORM BUSINESS REPORT (UBR)

May 01, 2002 8:00 am secretary of State DOCUMENT # P95000077901 05-01-2002 91538 042 ***150.00 PERSONAL COMMUNICATIONS GROUP HOLDINGS, INC. Principal Place of Business Mailing Address 2401 EAST ATLANTIC BLVD 2401 EAST ATLANTIC BLVD SUITE 300 SUITE 300 POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0572131 Not Applicable Country Country \$8.75-Additional 5.-Certificate of Status Desired = -Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BIDDISCOMBE, SEAN Street Address (P.O. Box Number is Not Acceptable) 2491 E. ATLANTIC BLVD. SUITE 300 POMPANO BEACH FL 32301 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition BIDDISCOMBE, SEAN NAME NAME 2401 EAST ATLANTIC BLVD. SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAME DECKER, DAVID NAME STREET ADDRESS 2401 E ATLANTIC BLVD STE 300 STREET ADDRESS .CITY-ST-ZIP POMPANO BEACH FL. CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition

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.

NAME

STREET ADDRESS

CITY-ST-7IP

FIGURE SEAR BLEVETON SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAME

STREET ADDRESS

CITY-ST-ZIP

954-941-1960

CR2E034 (9/01)

FILED