2001 UNIFORM BUSINESS REPORT (UBR) FILED Sep 12, 2001 08:00 AM P96000007235 DOCUMENT# 1. Entity Name **Secretary of State** WORLDCAST INTERACTIVE, INC. Principal Place of Business Mailing Address 20283 STATE ROAD D7 PO BOX 1276 SUITE 300 BOCA RATON FL DEERFIELS BEACH FL33498 33443 US 2. Principal Place of Business 3. Mailing Address 10 FAIRWAY DRIVE 10 FAIRWAY DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 207 SHITE 207 City & State City & State 4. FEI Number Applied For DEERFIELD BEACH FL DEERFIELD BEACH 65-0639498 Not Applicable Zio 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 CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL33324 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. SIGNATURE 09/12/2001 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 DCOO TITLE X Delete CR2E034 (11/00) TITLE ☐ Addition MAME KELNER ROBERT NAME 11020 NW 5TH CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33071 CITY-ST-ZIP DCEO X Delete TITLE ☐ Change NAME MORADI DR. AHMAD NAME STREET ADDRESS 2821 E COMMERCIAL BLVD STREET ADDRESS FT LAUDERDALE CITY-ST-ZIP \mathbf{FL} 33308 CITY-ST-ZIP DCTO ☐ Delete TITLE CPTS X Change ☐ Addition TESSARO WILLIAM EDWARD TESSARO WILLIAM NAME STREET ADDRESS 7457 TRESCOTT DRIVE STREET ADDRESS 7457 TRESCOTT DRIVE CITY-ST-ZIP LAKE WORTH 33467 CITY-ST-ZIP LAKE WORTH FL. 33467 TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

09/12/2001

Daytime Phone #

Date

William E. Tessaro

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _