FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 24, 2001 8:00 am Secretary of State DOCÚMENT # P96000018424 BEEPERMANIA, INC. 04-24-2001 90334 018 ***150.00 Principal Place of Business Mailing Address PO BOX 521235 PO BOX 521235 MIAMI FL 33132 MIAMI FL 33132 140004 2. Principal Place of Business 3. Mailing Address 12881 N KENDAII DRIVA Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0712815 li pmi Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box DACE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KEIL, DANIEL M ESQ. Street Address (P.O. Box Number is Not Acceptable) 3165 WEST 4TH AVENUE HIALEAH FL 33012 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. SIGNATURE 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... Tax filing requirement and electe 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITL F ☐ Change ☐ Addition ☐ Delete TITLE HERRERA, JACQUELINE NAME NAME 12881 SW 88TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33186** CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE HERRERA, ADALBERTO NAME NAME STREET ADDRESS **12881 SW 88TH STREET** STREET ADDRESS CITY-ST-ZiP **MIAMI FL 33186** CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 of 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 withyan address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTO