2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Jan 21, 2002 8:00 am Secretary of State P96000039673 DOCUMENT # 1. Entity Name EPHONE TELECOM, INC. 01-21-2002 90063 010 ***150.00 Principal Place of Business Mailing Address 1145 HERNDON PARKWAY 1145 HERNDON PARKWAY HERDON VA 20170 HERDON VA 20170 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEMS Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) DATÉ Signature, typed or printed name of registered agent and title if applicable 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, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (9/01) Change Addition TITLE ☐ Delete TITLE TAGLIALATELA, CARMINE JR NAME NAME STREET ADDRESS 10430 DEERFOOT DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GREAT FALLS VA 22066** ☐ Change ☐ Addition ☐ Delete TITLE TITLE VTSD NAME NAME RODRIGUEZ, CHARLIE 1622 W. PIEN PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TUCSON AZ 85737 Change ☐ Addition TITLE ☐ Delete TITLE ĊD NAME NAME CLARKE, ROBERT G STREET ADDRESS STREET ADDRESS 49 MT DAVIS ROAD CITY-ST-ZIP CITY-ST-ZIP HONG KONG, CHINA Change ☐ Addition TITLE □ Delete TITLE VCD NAME NAME FRASER, JOHN STREET ADDRESS STREET ADDRESS 104 ELM AVE CITY-ST-ZIP CITY-ST-7IP TORONTO.ONTARIO M4W -1F2 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME CARMINS, SHELDON B STREET ADDRESS STREET ADDRESS 10220 RIVER ROAD CITY-ST-ZIP CITY-ST-7IP POTOMAC MD 20854 NEW CONTROL OF STATE Change ☐ Addition Delete TITLE NAME NAME 'nÛ 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 emowered 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 target like empowered.

FILED