2003 FOR PROFIT CORPORATION

FILED Apr 21, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P96000075248 DOCUMENT # 1. Entity Name 04-21-2003 90466 023 ***150.00 PENN BOYS LEGEND TELECOM, INC. Principal Place of Business Mailing Address 5617 FUNSTON STREET P.O. BOX 3661 HOLLYWOOD FL 33023 WEST HOLLYWOOD FL 33083 2. Principal Place of Business 5633 RODMAN 3. Mailing Address Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number 59-3406385 City & State Applied For 400000 Not Applicable Zip 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 GREENFIELD, ALAN E ESQ. Street Address (P.O. Box Number is Not Acceptable) 2600 DOUGLAS ROAD STE 911 **CORAL GABLES FL 33134** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS: \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. , 11. TITLE A ☐ Delete TITLE Addition SHORTRIDGE, NORRIS NAME . NAME 5617 FUNSTON STREET STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33023 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE 🛝, ☐ Delete TITLE ☐ Change NAME-NAME STREET ADDRESS STREET ADDRESS

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12. 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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with

SIGNATURE

Daytime Phone #