2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 12, 2001 8:00 am Secretary of State DOCUMENT # P96000077709 1. Entity Name THE EMAIL CHANNEL, INC. 05-12-2001 90058 046 ***150.00 Principal Place of Business Mailing Address 751 PARK OF COMMERCE DR 751 PARK OF COMMERCE DR **SUITE 124** SUITE 124 **BOCA RATON FL 33487 BOCA RATON FL 33487** US 2. Principal Place of Business 3. Mailing Address BUR 6501 Parki 102 NE JJ. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. PHB 110 Applied For 4, FEI Number City & State 65-0694025 Raton Not Applicable Country Palse Bea \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ANGELL CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) C/O EDWARDS & ANGELL 250 ROYAL PALM WAY, SUITE 300 PALM BEACH FL 33840 Zip Code City 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 DATE 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 After MAY 1, 2001 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 12. 11. ☐ Addition Delete TITLE TITLE KOPEC, EDWARD K NAME NAME STREET ADDRESS STREET ADDRESS 8062A SEVERN DR. CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33433** ☐ Addition ☐ Delete TITLE LAWLOR, JOHN NAME 1321 SW18 St 3465 N.W. 27TH AVENUE STREET ADDRESS STREET ADDRESS Bora Raton FL 33486 CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL 33434** Change Addition AS -ET Delete DITE TITLE STARE, DIANA L NAME NAME STREET ADDRESS 3480 PINE WALK DR. N., #128 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MARGATE FL 33063 Change ☐ Addition TITLE Delete TITLE POLINER, RANDALL NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 410730 CITY-ST-ZIP CITY-ST-7IP MELBOURNE FL 32941 Change ☐ Addition TITLE Delete TITLE GREGORY, DALE NAME NAME STREET ADDRESS 1615 PARKSIDE CIR SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33486** Addition ☐ Change TITLE ☐ Delete TITLE Secy. Lawler NAME NAME 1721 Sw 18 St. Boca Raton, FC 37488 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 trusted 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. John Lawlor, President 4/29/01

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR