2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P9700001858

1. Entity Name

LICENSED TO TOUCH, INC.

Mailing Address

850 IVES DAIRY ROAD

1300 NE 212 TERR

3. Mailing Address

Suite, Apt. #, etc.

SUITE T-68 NORTH MIAMI BEACH FL 33179 N. MIAMI BCH FL 33179-1339

2.	Principal Place of Business	

FILED

Apr 13, 2000 8:00 am Secretary of State

04-13-2000 90044 008 ***150.00

DO NOT WRITE IN THIS SPACE

Suite, Apt. #, etc.

City & State

Zip

4. FEI Number

65-0724583

7. Name and Address of New Registered Agent

Applied For Not Applicable

City & State

Zip

Country

Country

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable) ----

MARKO, DAVID EVERETT ONE BISCAYNE TOWER 2 SOUTH BISCAYNE BLVD., SUITE 2600 **MIAMI FL 33131**

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)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State

10. Election Campaign Financing, 33 33 4 5 5 00 May Be Trust Fund Contribution 17 5 2 Added to Fees

11.	OFFICERS AND DIRECTORS	3	12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CLARKE MORALES, ANGELA 850 IVES DAIRY RD., SUITE T-4 NORTH MIAMI BEACH FL 33179	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Add	ition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREET ADDRESS CHY-ST-ZIP	☐ Change ☐ Add	ition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Add	ition

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 of 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 reqeiver or frustee 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 file empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF