2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

FILED Jul 26, 2000 8:00 am DOCUMENT # **P97000046504 Secrétary of State** 1. Entity Name U.S.A. NATIONAL CALLING CARDS, INC. 07-26-2000 90015 034 ***550 00 Principal Place of Business Mailing Address 7900 NW 36 ST 7900 NW 36 ST MIAMI FL 33166 MIAM! FL 33166 2. Principal Place of Business 3. Mailing Address 1600 N.W. 11600 N.W. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0755836 Not Applicable \$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 Name FINK, BRIAN L., CATLIN, SAXON, TUTTLE Street Address (P.O. Box Number is Not Acceptable) 169 E. FLAGLER ST. **SUITE 1700 MIAMI FL 33131** 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 / 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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 / OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. POST TITLE ☐ Delete TITLE ☐ Addition NAME ARIAS, LUIS NAME LUIS ARIAS 11600 N.W. 34 ST STREET ADDRESS STREET ADDRESS 2810 SW 137 CT CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33175** MIAMI. FL PD ☐ Addition TITLE Delete TITLE ☐ Change ARIAS, LUIS NAME NAME STREET ADDRESS 7900 N.W. 36TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 ☐ Change TITLE Delete TITLE ☐ 'Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does reducibly 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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

7/17/00