2001 UNIFORM BÙSINESS REPORT (UBR)

SIGNATURE:

Jun 20, 2001 8:00 am DOCUMENT # P97000056420 **Secretary of State** MIAMI PAY PHONE SERVICES, INC. 06-20-2001 90014 001 ***150.00 Principal Place of Business Mailing Address 117 SE 3 AVE PO BOX 565190 MIAMI FL 33131 MIAMF FL 33256 2. Principal Place of Business 3. Mailing Address 12*5*0 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE, GINS State City & State 4. FEI Number Applied For 65-0778232 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 WEIL BRUCE A ESQ. Street Address (P.O. Box Number is Not Acceptable) 1428 BRICKELL AVENUE, 6TH FLOOR **MIAMI FL 33131** 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 SIGNATURE _______Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eigneture required when reinszuting) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TITLE ☐ Defete 17250 SW 1925+ NAME DAVIS, KAREN NAME STREET ADORESS STREET ADDRESS 117 SE 3 AVE MIAM, Fl 3318 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MALLE 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 TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP TITLE Deleta titi F ☐ Chance ☐ Add/bion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 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

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