2000 UNIFORM BUSINESS REPORT (UBR) 9512412000 50025 038 SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # P98000006970 1. Entity Name GALAXY TELECOMMUNICATIONS CORPORATION 00 JUL 31 PH 12: 50 Mailing Address Principal Place of Business 1421 COURT STREET #B 1421 COURT STREET #8 CLEARWATER FL 33756-6172 CLEARWATER FL 34616 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number -360381 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent - - 6.-Name and Address of Current Registered Agent IRWIN, IAN F Street Address (P.O. Box Number is Not Acceptable) 222 SECOND STREET, NORTH ST. PETERSBURG FL 33701 Zip Code 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. DATE Signature, typed or printed name of registered agent and late it applicable (NOTE, Registered Agent aignature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE-NOW!!!-FEE-IS-\$150.00---10. Election Campaign Financing \$5:00 May Be After MAY 1, 2000 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 . Change TITLE NAME HERSEM, THOMAS G NAME **CR2E034** STREET ADDRESS STREET ADDRESS 1421 COURT STREET #B CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 34616 Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition DDE - Change ☐ Delete TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete BDE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change JJILE π'nĖ □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP quality for the exemption stated in Section 119.07(3)(I), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with of the corporation or the receiver or fustee endicated changed, or on an attachment with an address, SIGNATURE:

GALAXY TELECOMMUNICATIONS CORPORATION 12600 BELCHER RD. SUITE 104 LARGO, FL 33773 July 12, 2000

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O.BOX 6327 TALLAHASSEE, FL 32314

RE: P98000006970

ATTN: ANNUAL REPORTS SECTION:

WE ARE IN RECEIPT OF YOUR NOTICE REGARDING "THE FEDERAL EMPLOYER IDENTIFICATION NUMBER" OF OUR COMPANY.

OUR COMPANY'S FEI IS 59-3603812.

PLEASE NOTE THAT ON MAY 1, 2000 OUR OFFICE MOVED TO THE ABOVE ADDRESS, AND THE KEY EMPLOYEE THAT HAS HANDLED THIS FILING IN THE PAST LEFT OUR FIRM. YOUR NOTICE DID EVENTUALLY COME TO THE CORRECT OFFICE. UNFORTUNATELY, ARRIVING IN THIS OFFICE AFTER THE "DUE" DATE.

WE DID FILE THE ORIGINAL DOCUMENT AND MADE OUR TIMELY PAYMENT. WE ARE SORRY ABOUT THE DELAY IN GETTING YOU THE FEI #, AND ACCORDINGLY, WE ARE REQUESTING THAT IN LIGHT OF THE CHANGES NOTED ABOVE THAT WE MIGHT BE EXCUSED FROM THE "LATE" FILING FEE. ANY QUESTIONS REGARDING THIS LETTER MAY BE DIRECTED TO MY ATTENTION AT 727 536 0955.

SINCERELY:

THOMAS F. SMITH

Enc.