2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **P98000012423** May 08, 2000 8:00 am Secretary of State 1. Entity Name **UCN ACQUISITION CORPORATION** 05-08-2000 90183 009 ***150.00 Principal Place of Business Mailing Address 444 BRICKELL AVE STE 650 444 BRICKELL AVE STE 650 MIAMI FL 33131-2406 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0811651 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WEINTRAUB, JAMES Street Address (P.O. Box Number is Not Acceptable) 444 BRICKELL AVE **STE 650** MIAMI FL 33131 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2000 Fee will be \$550.00 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. ☐ Change ■ Addition ☐ Delete TITLE WEINTRAUB, ALBERT L NAME STREET ADDRESS 444 BRICKELL AVE STE 650 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** ☐ Delete TREASURER I DIRECTOR TITLE Change Addition TITLE RICHARD MILITELLO NAME NAME 444 BRICKELL AUE STE 650 -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP VICE PRESIDENT I DIRECTOR Addition Change Delete TITI E CLAIRE WEINTRAUB- CEBALLOS NAME 444 BRICKELL AVE STE 650 STREET ADDRESS STREET ADDRESS CITY-ST-7IP FL 33131 CITY-ST-ZIP MIAMI SECRETARY IDIRECTUR Change Addition TITLE ☐ Delete TITLE JAMES L. WEINTRAUB NAME 444 BRICKELL AVE STE 650 STREET ADDRESS STREET ADDRESS 3313 CITY-ST-ZIP MIRMI CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME

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 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 nent with an address, with all other like empowered. changed, or on an attacl

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NAME STREET ADDRESS

> <u>as assentitl</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Change

Addition