2001 UNIFORM BUSINESS REPORT (UBR) Apr 24, 2001 8:00 am Secretary of State DOCUMENT # P98000066255 10 1. Entity Name ACTION COMMUNICATIONS INTERNATIONAL, INC. 04-24-2001 90310 029 ***150 00 Principal Place of Business Mailing Address SOUTH BROWARD ACCOUNTING SERVICE. INC. SOUTH BROWARD ACCOUNTING SERVICE. INC. 7777 N DAVIE RD EXT., STE 102B 3640 YACHT CLUB DR HOLLYWOOD FL 33024 AVENTURA FL 33180 Principal Place of Business 3. Mailing Address 3899 BisA Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 130 Applied For 4. FEI Number 65-0854250 MiA xui Beh. Not Applicable \$8.75 Additional П 5. Certificate of Status Desired Fee Required ~7. Name and Address of New Registered Agent ... 6. Name and Address of Current Registered Agent Name FIGUEREDO, CLAUDIA Street Address (P.O. Box Number is Not Acceptable) 3640 YACHT CLUB DR 1401 **AVENTURA FL 33180** 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. SIGNATURE DATE (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so: Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME FIGUEREDO, CLAUDIA X NAME STREET ADDRESS 3640 YACHT CLUB DR #1401 STREET ADDRESS CITY-ST-ZIP CITY-ST-718 **AVENTURA FL 33180** ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADORESS 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 Change ☐ Addition Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 is changed, or on an attachment with an address, with all other like empowered

ING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED N