FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Apr 24, 2001 8:00 am Secretary of State D@CUMENT # P98000089044 BEEP MANIA, INC. 04-24-2001 90334 015 ***150.00 Principal Place of Business Mailing Address P.O. BOX 521235 P.O. BOX 521235 MIAMI FL 33152 MIAMI FL 33152 2. Principal Place of Business 2350 WEST DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number 65-0897226 MIAM. Not Applicable \$8.75 Additional 5. Certificate of Status Desired)AdE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KEIL, DANIEL M ESQ. Street Address (P.O. Box Number is Not Acceptable) 3165 W 4TH AVE HIALEAH FL 33012 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. (NOTE: Registered Agent signature required when reinstating) 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12 CR2E034 (10/00) ☐ Change ☐ Addition TITLE ☐ Delete TITI F HERRERA, ADALBERTO NAME NAME 18159 NW 61ST CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33015** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HERRERA, JACQUELINE NAME NAME 18159 NW 61ST CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33015** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ■ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 their eceiver 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 address, with all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTO