2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 17, 2001 8:00 am Secretary of State DOCUMENT # P9900038503 1. Entity Name 05-17-2001 91310 040 ***150 00 MESSENGER ONE CORP. Principal Place of Business Mailing Address 1733 WEST 72ND STREET 1733 WEST 72ND STREET 657511 HIALEAH FL 33014 HIALEAH FL 33014 2. Principal Place of Business 3. Mailing Address 3<u>38 Sw</u> DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0916031 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **BOVEA ACCOUNTING & FINANCIAL SERVICES...** Street Address (P.O. Box Number is Not Acceptable) 13118 N.W. 7TH STREET MIAMI FL 33182 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, 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 3R2E034 (10/00) ☐ Addition TITLE Delete TITLE Change NAME NAME COSTA, LINA 38 SW 163AVE ACOSTA, LINA STREET ADDRESS STREET ADDRESS 1733 WEST 72ND STREET CITY-ST-ZIP CITY-ST-ZIP PINES, FL 330Z HIALEAH FL 33014 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 the reserve 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

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR