2001 UNIFOR BUSINESS REPORT (UBR) FILED DOCUMENT'# P9900040368 Apr 27, 2001 8:00 am Secretary of State XO INTERNATIONAL, INC. 04-27-2001 90280 020 ***150.00 Principal Place of Business Mailing Address 18305 BISCAYNE BLVD..STE.300 18305 BISCAYNE BLVD..STE.300 ~ ~ ~ 0 O I LDG. AVENTURA FL 33160 AVENTURA FL 33160 2. Principal Place of Business 3. Mailing Address 4798 BRIGHTON LAKES 4798 BRIGHTON LAKES Suite, Apt. #, etc. BIYD Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE BIVD Applied For BENNTON BEACH 4. FEI Number 65-0940781 Boyntov BEARLY, FL Not Applicable Country \$8.75 Additional 33436 5. Certificate of Status Desired ₹ US. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURTON, RICHARD J Street Address (P.O. Box Number is Not Acceptable) 18305 BISCAYNE BLVD., STE. 300, NATIONS BANK B **AVENTURA FL 33160** 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. DATE (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 OFFICERS AND DIRECTORS 11. 12. **Larg** Addition Delete TITLE TITLE BURTON, RICHARD J NAME NAME DIANA DOWNS 18305 BISCAYNE BLVD., STE. 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA FL 33160 CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE NAME MAMS STREET ADDRESS STREET ADDRESS DISY-ST-ZIE CITY-ST-ZIP ☐ Change ■ Addition TIFLE ☐ Delete TITLE 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 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 changed, or on an attachment with an address, with all other like empowered. 4/20/01

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)