2001 UNIFORM BUSINESS REPORT (UBR)

Apr 03, 2001 8:00 am Secretary of State DOCUMENT # P99000061647 TELEVON-USA, INC. 04-03-2001 90004 005 ***150.00 Principal Place of Business Mailing Address 4310 NORTHEAST 17TH AVENUE POST OFFICE BOX 2500 OAKLAND PARK FL 33334 FORT LAUDERDALE FL 33303 818996 2. Principal Place of Business 3. Mailing Address 1919 NE 45 STREET Suite, Apr. 7, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-0950464 Not Applicable Zip 3330 8 Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343-ALMERIA-AVENUE CORAL GABLES FL 33134 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 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete ☐ Addition CR2E034 (10/00) TITLE ☐ Change **PSTD** NAME NAME HWA, KAY S STREET ADDRESS STREET ADDRESS 4310 NORTHEAST 17TH AVENUE CITY-ST-ZIP CITY-ST-ZIP OAKLAND PARK FL 33334 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME Ledbetter, Dean I STREET ADDRESS STREET ADDRESS 4310 NORTHEAST 17TH AVENUE CITY-ST-ZIP CITY-ST-ZIP OAKLAND PARK FL 33334 TITLE ☐ Delete Change ☐ Addition NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ 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 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.

SIGNATURE

Dead / Cadball

3/28/01 85/-968.9911

Daytime Phone #