2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE TIND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 19, 2000 8:00 am Secretary of State DOCUMENT # P99000065570 E-BRAINSTORM, INC INTERNET STRATEGY-GROUP-INC. 05-19-2000 90033 038 ***158.75 Principal Place of Business Mailing Address 1250 EAST HALLANDALE BEACH BLVD. 1250 EAST HALLANDALE BEACH BLVD. **SUITE #306** SUITE #306 HALLANDALE FL 33009 HALLANDALE FL 33009-4644 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For 3588467 Not Applicable Zip Country Country 7in \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVE. TALLAHASSEE FL 32301 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) DATE .9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 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 12. DIRECTOR, PRESIDENT + SECY Change Addition TITLE TITLE AMY SEMEL SUNNICO NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NOW YORK, NY CHIEF FINANCIAL OFFICER ☐ Delete TITLE Change ☐ Addition TITLE ESTHER PEREZ 4027 NE 194 TRAIL NAME STREET ADDRESS STREET ADDRESS 33180 SUNNY ISLES FLORIDA CITY-ST-ZIP CITY-ST-ZIP ASSISTANT SECHOTARY Change --- Addition TITLE ☐ Delete TITLE DAVID LEIBMAN NAME NAME SOT PARK AUG STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 10022 CITY-ST-ZIP NEW YORK NY ☐ Delete TITLE Change ☐ Addition TITLE 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 Change ☐ Addition ☐ 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 eport 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. DAULD L'ENBran, Assistant Serre.