2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 20, 2002 8:00 am P99000071829 DOCUMENT # Secretary of State 1. Entity Name BITTIME.COM, INC. 02-20-2002 90161 049 ***150.00 Principal Place of Business Mailing Address 4770 BISCAYNE BLVD. 4770 BISCAYNE BLVD. **SUITE 1070 SUITE 1070** MIAMI FL 33137-1604 MIAMI FL 33137-1604 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc 4. FEI Number Applied For City & State City & State 65-0940687 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GROSS. ALBERTO Street Address (P.O. Box Number is Not Acceptable) 4770 BISCAYNE BVLD. **SUITE 1070** MIAMI FL 33137-1604 Zip Code City FL 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DIRECTOR ☐ Delete TITLE TITLE JAN BOYER GROSS, ALBERTO NAME NAME 4770 BISCAUNE BLUD. STE 1070 4770 BISCAYNE BLVD. STE 1070 STREET ADDRESS STREET ADDRESS **MIAMI FL 33137** CITY-ST-ZIP CITY-ST-7IP MIAMI, FL 33131 DIRECTOR Change **Addition** ☐ Delete TITLE TITLE GABRIELA SABATE MILGRAM, JOEL NAME NAME STE 1070 4770 BISCAYNE BLUD. STREET ADDRESS STREET ADDRESS 4770 BISCAYNE BLVD. STE 1070 MIAMI, DL 38137 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33137** DIRECTOR Delete Addition ☐ Change WIS VALDICH NAME NAME FLASZ, JENNIFER STE 1070 4770 BISCAYNE BLUD. STREET ADDRESS STREET ADDRESS 4770 BISCAYNE BLVD. STE 1070 MAMI, DL 33137 CITY-ST-ZIP CITY-ST-ZIP Miami FL 33137 DIRECTOR-TITLE ☐ Delete TITLE Change Addition DAVID GUENOUN NAME 4770 MPHAM BYSCAYNE BLUD. SPE 1070 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ,PL 33137 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITI E Change ■ Addition ☐ Delete TITLE NAME NAME

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 attachme all other like empowered

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #