2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 13, 2001 08:00 AM P99000089163 DOCUMENT# 1. Entity Name **Secretary of State** TARGUS COMMUNICATIONS CORPORATION Principal Place of Business Mailing Address 3100 N.W. BOCA RATON BLVD. #401 3100 N.W. BOCA RATON BLVD, #401 BOCA RATON FL BOCA RATON FL 33431 33431 2. Principal Place of Business 3. Mailing Address 3100 N.W. BOCA RATON BLVD. 3100 N.W. BOCA RATON BLVD. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE #401 City & State City & State 4. FEI Number Applied For BOCA RATON FL BOCA RATON 65-0954441 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33431 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AMERICAN INFORMATION SERVICES, INC. 350 EAST LAS OLAS BOULEVARD Street Address (P.O. Box Number is Not Acceptable) **SUITE 1600** FORT LAUDERDALE FL33301 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. 01/13/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition X Change PHD MAME MATTAWAY SHAWN NAME MATTAWAY SHANE STREET ADDRESS 3100 NW BOLA RATON BLVD #401 STREET ADDRESS 3100 NW BOLA RATON BLVD #401 CITY-ST-ZIP BOCA RATON FL 33431 CITY-ST-ZIP BOCA RATON ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Сhапде ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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.

01/13/2001

Daytime Phone #

Date

SIGNATURE: _SHANE D. MATTAWAY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)