2002 UNIFORM BUSINESS REPORT (UBR)

May 20, 2002 8:00 ams Secretary of State S63940 DOCUMENT # PHONE INTERACTIVE COMMUNICATIONS CORP. 05-20-2002 90014 037 ***150.00 Principal Place of Business Mailing Address 600 SOUTH DIXIE HWY 600 SOUTH DIXIE HWY **STE 210** STF 210 **BOCA RATON FL 33432 BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0268866 Not Applicable Zip Country Zip Country \$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 KEMP, PHILLIP Street Address (P.O. Box Number is Not Acceptable) 600 DIXIE HWY STE 210 **BOCA RATON FL 33432** 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) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE XX Change D ☐ Addition KEMP, PHILLIP NAME NAME 600 S. DIXIE HWY STE 210 STREET ADDRESS STREET ADDRESS **BOCA RATON FL** CITY-ST-7IP CITY-ST-ZIP **VPRD** TITLE ☐ Delete D Change Change ☐ Addition NAME DRAXL, KURT NAME 600 S. DIXIE HWY STE 210 STREET ADDRESS STREET ADDRESS **BOCA RATON FL** CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE P/D ☐ Change **X** MAddition NAME NAME Walt Nawrocki STREET ADDRESS STREET ADDRESS 600 S. Dixie Hwy. 210 CITY-ST-ZIP CITY-ST-ZIP Boca Raton, FL 33432 TITLE ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED

CR2E034 (9/01)