2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V21365

City-St-Zip: W PALM BCH, FL

Entity Name: PHONE CARE, INC.

FILED Jan 28, 2002 8:00 AM Secretary of State

Littley Hai	iic.	AIL, INC.			
Current Principal Place of Business:				New Principal Place of Business:	
	AL PALM BEAC ALM BEACH, FI		US		
Current Mailing Address:				New Mailing Address:	
	AL PALM BEAC ALM BEACH, FI		US		
FEI Number:	65-0322545	FEI Numb	er Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and	Address of C	urrent Re	gistered Agent:	Name and Address of	of New Registered Agent:
12144 67T W PALM B The above	HAG, HARNARI H ST NORTH BEACH, FL 334 named entity s e of Florida.	112 US	s statement for the p	ourpose of changing its registere	ed office or registered agent, or both,
SIGNATUR					
Election Car		satisfy its Ir Trust Fund		uirement and elects to do so (X).	Date ES TO OFFICERS AND DIRECTORS:
Title: Name: Address: City-St-Zip:	PST () RAMSUBHAG, F 12144 67TH ST W PALM BCH, F	NO		Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address:	D () RAMSUBHAG, H 12144 67TH ST			Title: Name: Address:	() Change () Addition

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HARNARINE RAMSUBHAG PRES 01/28/2002