

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2002 8:00 am
Secretary of State

0344217 AV

05-22-2002 90155 020 ***150.00

DOCUMENT # P93000084231

1. Entity Name
M1 COMMUNICATIONS INC.

Principal Place of Business
501 E OAKLAND PARK BLVD
OAKLAND PARK FL 33334

Mailing Address
501 E OAKLAND PARK BLVD
OAKLAND PARK FL 33334



2. Principal Place of Business
Two Oakwood Blvd
 Suite, Apt. #, etc.
Suite 100
 City & State
Hollywood, Florida
 Zip
33020

3. Mailing Address
Two Oakwood Blvd
 Suite, Apt. #, etc.
Box 160
 City & State
Hollywood Florida
 Zip
33020

DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0452876** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
NIARCHOS, GEORGE
501 E OAKLAND PARK BLVD
OAKLAND PARK FL 33334

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P NIARCHOS, GEORGE 1014 SE 5TH CT FT LAUDERDALE FL 33301 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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.

SIGNATURE: *George Niarchos*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: *20 April '02*
Date

Daytime Phone # _____
Daytime Phone #

CR2E034 (9/01)