

# State of Delaware

## Annual Franchise Tax Report

|   |                       |   |               |                             |
|---|-----------------------|---|---------------|-----------------------------|
| CORPORATION NAME  |                       |   |               | TAX YR.                     |
| UNIVERSAL MIND TV, INC.   |                       |   |               | 2020                        |
| FILE NUMBER   | INCORPORATION DATE    | RENEWAL/REVOCATION DATE                             |               |                             |
| 7997162   | 2020/06/02            |   |               |                             |
| PRINCIPAL PLACE OF BUSINESS<br>5 ALMA STREET<br>CLONTARF, NSW 2093<br>AU  |                       |   |               | PHONE NUMBER<br>61418626793 |
| REGISTERED AGENT<br>LEGALINC CORPORATE SERVICES INC.<br>651 N BROAD ST<br>SUITE 206<br>MIDDLETOWN DE 19709  |                       |   |               | AGENT NUMBER<br>9907686     |
| AUTHORIZED STOCK<br>BEGIN DATE  | END DATE              | DESIGNATION/<br>STOCK CLASS                         | NO. OF SHARES | PAR VALUE/ SHARE            |
| 2020/06/02  |                       | COMMON  | 10,000,000    | .0000100000                 |
|   |                       |   |               |                             |
| OFFICER   | NAME                  | STREET/CITY/STATE/ZIP                               |               | TITLE                       |
|   | BENJAMIN PETER KORBEL | 5 ALMA STREET<br>CLONTARF, NSW 2093 AU              |               | MR                          |
|   |                       |   |               |                             |
| DIRECTORS   | NAME                  | STREET/CITY/STATE/ZIP                               |               |                             |
|   | BENJAMIN PETER KORBEL | 5 ALMA STREET<br>CLONTARF, NSW 2093 AU              |               |                             |
|   | SEBASTIEN LECOCQ      | 18 CHEMIN DU BOUCHET<br>RANDENS, VAL D'ARC 73220 FR |               |                             |
|   |                       |   |               |                             |
| <i>NOTICE: Pursuant to 8 Del. C. 502(b), If any officer or director of a corporation required to make an annual franchise tax report to the Secretary of State shall knowingly make any false statement in the report, such officer or director shall be guilty of perjury.</i> |                       |   |               |                             |
| AUTHORIZED BY (OFFICER, DIRECTOR OR INCORPORATOR)<br>BENJAMIN PETER KORBEL<br>5 ALMA STREET<br>CLONTARF, NSW 2093 AU  |                       | DATE<br>2021/02/25                                  | MR            | TITLE                       |

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