

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 27, 2002 8:00 am
Secretary of State

02-27-2002 90064 034 ***150.00

DOCUMENT # P00000008941
1. Entity Name
WALNET, INC.

020310

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
1428 BRICKELL AVENUE
Suite, Apt. #, etc.
SUITE 105
City & State
MIAMI, FLORIDA
Zip
33131
Country
USA

3. Mailing Address
1428 BRICKELL AVENUE
Suite, Apt. #, etc.
SUITE 105
City & State
MIAMI, FLORIDA
Zip
33131
Country
USA

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-1035565
Applied For
Not Applicable

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

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current 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 _____ DATE _____
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 Tax filing requirement and elects to do so.
(See criteria on back)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D HALPRYN, ERNEST M. 1428 BRICKELL AVENUE #105 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/D HALPRYN, GLENN L. 1428 BRICKELL AVENUE #105 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HOERNER, JUDITH A. 1428 BRICKELL AVENUE #105 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WEISBERG, ALAN JAY 1428 BRICKELL AVENUE #105 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HURTADO, ELLISA 1428 BRICKELL AVENUE #105 MIAMI, FLORIDA 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/D DE VECCHI, SERGIO M. 1428 BRICKELL AVENUE #105 MIAMI, FLORIDA 33131

TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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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 on an attachment with an address, with all other like empowered.

SIGNATURE: ERNEST M. HALPRYN JANUARY 25, 2002 (305) 371-4112
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)