

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

**Jun 15 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000068695 (3)
1. Corporation Name
NET CONNECT, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
**2175 KINGSLEY AVENUE
STE. 208
ORANGE PARK FL 32073
US**

Mailing Address
**2175 KINGSLEY AVENUE
STE. 208
ORANGE PARK FL 32073
US**

2. Principal Place of Business
21 298 College Drive
Suite, Apt. #, etc.
22
City & State
23 Orange Park, FL
Zip Country
24 32065 25 USA

2a. Mailing Address
26 298 College Drive
Suite, Apt. #, etc.
27
City & State
28 Orange Park, FL
Zip Country
29 32065 30 USA

3. Date Incorporated or Qualified
09/16/1994

4. FLL Number
59-3267774 Applied For
Not Applicable

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

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

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 Yes No

9. Name and Address of Current Registered Agent
**J. HOWARD SHEFFIELD, P.A.
4209 BAYMEADOWS RD
SUITE 4
JACKSONVILLE FL 32217**

10. Name and Address of New Registered Agent
B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City
B5 Zip Code
FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *[Signature]* - President DATE **6/18/98**

12. OFFICERS AND DIRECTORS

TITLE	DPT	<input type="checkbox"/> DELETE
NAME	FREVE, ROBERT	
STREET ADDRESS	2193 GLENCOE	
CITY-ST-ZIP	ORANGE PARK FL	
TITLE	DVS	<input type="checkbox"/> DELETE
NAME	ZEMBER, FRANK	
STREET ADDRESS	774 ASHWOOD ST	
CITY-ST-ZIP	ORANGE PARK FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	ZAWIS, CHRIS	
STREET ADDRESS	6759 PERWINKLE DR	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	DPT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	Freve, Robert	
13 STREET ADDRESS	2193 Glencoe	
14 CITY-ST-ZIP	Orange Park, FL 32073	
21 TITLE	DPSC	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	Zember, Frank	
23 STREET ADDRESS	774 Ashwood St.	
24 CITY-ST-ZIP	Orange Park, FL 32065	
31 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	Zawis, Chris	
33 STREET ADDRESS	6759 Periwinkle Dr.	
34 CITY-ST-ZIP	Jacksonville, FL 32256	
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

0000012562250
06/17/98 - 01018 - 010
***550.00

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)