2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000103738

1. Entity Name
   AEN, INC.

2. Principal Place of Business
   Suite, Apt. #, etc.

3. Mailing Address
   Suite, Apt. #, etc.

4. FEI Number
   65-0915185

5. Certificate of Status Desired
   $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
   Name
   DIVEROLI, MICHAEL
   925 41ST STREET
   SUITE 306
   MIAMI BEACH FL 33140

7. Name and Address of New Registered Agent
   Name
   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.

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, 2000 Fee will be $550.00
   Make Check Payable to Department of State

   $5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

<table>
<thead>
<tr>
<th>TITLE</th>
<th>NAME</th>
<th>STREET ADDRESS</th>
<th>CITY, ST, ZIP</th>
</tr>
</thead>
<tbody>
<tr>
<td>DIVEROLI, MICHAEL</td>
<td>925 41ST STREET, SUITE 306</td>
<td>MIAMI BEACH FL 33140</td>
<td></td>
</tr>
</tbody>
</table>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

<table>
<thead>
<tr>
<th>TITLE</th>
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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)(d), 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 15 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature]

FILING LOCATION: State of Florida, Department of State

FILED
May 02, 2000 8:00 am
Secretary of State
05-02-2000 90037 037 ***150.00