2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000051807

FILED
Jan 11, 2002 8:00 AM
Secretary of State

Entity Name: WEBBPOINT CORP.

Current Principal Place of Business:

25 SE 2ND AVE
SUITE 1000
MIAMI, FL 331311672

New Principal Place of Business:

25 SE 2ND AVENUE
SUITE 1000
MIAMI, FL 331311672

Current Mailing Address:

25 SE 2ND AVE
SUITE 1000
MIAMI, FL 331311672

New Mailing Address:

25 SE 2ND AVENUE
SUITE 1000
MIAMI, FL 331311672

FEI Number: 65-1011781 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LIMA, PAULO
25 SE 2ND AVENUE
SUITE 1000
MIAMI, FL 331311672 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: S ( ) Delete
Name: LIMA, PAULO M
Address: 25 SE 2ND AVE STE 1000
City-St-Zip: MIAMI, FL 331311672

Title: V ( ) Delete
Name: LIMA, SOLANGE
Address: 25 SE 2ND AVE STE 1000
City-St-Zip: MIAMI, FL 331311672

Title: PSTD ( ) Delete
Name: LIMA, PAULO
Address: 25 SE 2ND AVE STE 1000
City-St-Zip: MIAMI, FL 331311672

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition
Name: LIMA, PAULO M
Address: 25 SE 2ND AVE SUITE 1000
City-St-Zip: MIAMI, FL 331311672

Title: V (X) Change ( ) Addition
Name: LIMA, SOLANGE
Address: 25 SE 2ND AVE SUITE 1000
City-St-Zip: MIAMI, FL 331311672

Title: PTD (X) Change ( ) Addition
Name: LIMA, PAULO
Address: 25 SE 2ND AVE SUITE 1000
City-St-Zip: MIAMI, FL 331311672

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAULO LIMA P 01/11/2002

Electronic Signature of Signing Officer or Director Date