~2002 UNIFORM BUSINESS REPORT (UBR)

May 29, 2002 8:00 am Secretary of State P01000070384 DOCUMENT # 04-22-2002 90168 045 ***150.00 1. Entity Name RGB INTERNET SYSTEMS, INC. Principal Place of Business Mailing Address 125 N AIRPORT RD. SUITE #202 125 N AIRPORT RD. SUITE #202 NAPLES FL 34112 NAPLES FL 34112 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3777296 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARVIN, WILLIAM E Street Address (P.O. Box Number is Not Acceptable) 125 N AIRPORT RD, SUITE #202 NAPLES FL 34112 City Zip Code Fl 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 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete MΠE (<u>6</u>) Change ■ Addition MARVIN, WILLIAM E NAME NAME STREET ADDRESS 125 N AIRPORT RD, SUITE #202 STREET ADDRESS CR2E034 CITY-ST-ZIP NAPLES FL 34112 CITY-ST-2/P TITLE Delate TITLE Change ☐ Addition BAYER, RALPH K NAME NAME STREET ADDRESS 125 N AIRPORT RD, SUITE #202 STREET ADDRESS CITY-ST-ZIP NAPLES FL 34112 CITY-ST-ZIP inte 3 -1111 P-Delete NAME MARVIN, GABRIELLE. NAME STREET ADDRESS 125 N AIRPORT RD, SUITE #202 STREET ADDRESS CITY-ST-ZIP NAPLES FL 34112 CITY-ST-ZIP Delete: LITE E Change - (Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 repetyler or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED

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PETER T. FLOOD ATTORNEY AT LAW

125 NORTH AIRPORT ROAD, SUITE 202 NAPLES, FLORIDA 34104

TELEPHONE (941) 263-2177 (1) 7 FAX (941) 263-0787

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Secretary of State Division of Corporations P.O. Box 1500 Tallahassee, Florida 32302-1500

Re: Uniform Business Report of RGB Internet Systems, Inc.

Dear Sir or Madam:

Enclosed please find the Uniform Business Report for RGB Internet Systems, Inc. The Federal Employer Identification Number is 59-3733296.

Please contact me directly if you have any questions or problems with this request for filing.

Very truly yours,

Value Fink

Valerie Fink,

Legal Assistant

PTF:vf

Enclosures