

# F00000000273

AmeriNetGroup.com

*A publicly held Delaware corporation*

Michael Harris Jordan  
*President & Chief Executive Officer*

Vanessa H. Lindsey  
*Secretary*

G. Richard Chamberlin, Esquire  
*General Counsel*

Michael Harris Jordan	G. Richard Chamberlin
Anthony Q. Joffe	Saul B. Lipson
Edward C. Dmytryk	Penny L. Adams Field
J. Bruce Gleason	Michael A. Caputa
Carol A. Berardi	Dennis A. Berardi

Board of Directors

January 19, 2000

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Wriwebs.com, Inc.  
245 North Ocean Boulevard, Suite 201  
Deerfield Beach, Florida 33441  
Telephone (954) 360-0636; Fax (954) 943-4046  
Web site and e-mail [www.wriwebs.com](http://www.wriwebs.com)

Trilogy International, Inc.  
526 Southeast Dixie Highway; Stuart, Florida 34494  
Telephone (561) 781-7278; Fax (561) 781-7282  
Web site and e-mail [www.trilogyonline.com](http://www.trilogyonline.com)

Operating Subsidiaries

1941 Southeast 51<sup>st</sup> Terrace  
Ocala, Florida 34471  
Telephone (352) 694-6714  
Fax (352) 694-9178  
e-mail, [grichard@atlantic.net](mailto:grichard@atlantic.net)

Crystal Corporate Center  
2500 North Military Trail, Suite 225-C  
Boca Raton, Florida 33487  
Telephone (561) 998-3435  
Fax (561) 998-3425  
e-mail [webmaster@amerinetgroup.com](mailto:webmaster@amerinetgroup.com)

Respond to Boca Raton address

1000003120061 --0  
-01/24/00--01128--003  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Please make your records reflect the change of address for AmeriNet Group.com, Inc., to Crystal Corporate Center, 2500 North Military Trail, Suite 225-C; Boca Raton, Florida 33437.

Sincerely,

AmeriNet Group.com, Inc.

*Vanessa H. Lindsey*  
Vanessa H. Lindsey  
Secretary

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00 JAN 24 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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T. LEWIS FEB 1 2000

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**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR  
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION  
AND FOREIGN CORPORATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. AmeriNet Group.com, Inc.  
(Name of alien business organization or foreign corporation)
2. 1-14-00 3. FOO000000273 4. 11-2050317  
(Florida registration date) (Florida document number) (FEI Number, if applicable)
5. 2500 North Military Trail, Suite 225 Boca Raton, FL 33431  
(Principal office address)
6. Name and address of registered agent and office currently on record with this office:

G. Richard Chamberlin

1941 SE 51st Terrace

Ocala, FL 34471

7. New registered agent and/or office address:

Vanessa H. Lindsey

1941 SE 51st Terrace

Ocala, FL 34471

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical different.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. Michael H. Jordan  
(Signature of chairman, vice chairman, or officer)

11. Michael H. Jordan, President  
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

Vanessa H. Lindsey  
(Registered agent accepting appointment)

1-19-00

(Date)

**FILING FEE: \$35.00**

**DIVISION OF CORPORATIONS- P. O. BOX 6327- TALLAHASSEE, FL 32314**