2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2001 8:00 am Secretary of State DOCUMENT # F0000002073 1. Entity Name GLOBAL NETWORK ACCESS CORP. 05-02-2001 90055 022 ***158.75 Principal Place of Business Mailing Address 848 BRICKELL AVENUE. SUITE #400 848 BRICKELL AVENUE. SUITE #400 MIAMI FL 33131 MIAMI FL 33131 904091 2. Principal Place of Business 3. Mailing Address 21 S.E. 1st AVE. 21 S.E. 1st AVE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 5th Floor 5th Floor City & State City & State 4. FEI Number Applied For 65-0986260 MIAMI, Not Applicable MIAMI. Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33131 Fee Required <u> 33131</u> USA USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZURITA: CECILIA: Street Address (P.O. Box Number is Not Acceptable) 848 BRICKELL AVENUE, SUITE #400 MIAM! FL 33131 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) DATE 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, 2001 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 TITLE ☐ Change ☐ Addition ZURITA, CECILIA NAME NAME STREET ADDRESS 1642 BRICKELL AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33129 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAYER, MARTIN NAME NAME STREET ADDRESS 8135 S.W. 17TH TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33155** TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - SI - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #