OR PROFIT CORPORATION

SIGNATURE:

ORM BUSINESS REPORT (UBR) FIFT DOCUMENT # F01000005285 1. Entity Name 03 MAY -5 AM 9:09 UNIVERSAL E-NET CORPORATION SECRETARY OF STATE TALLAHASSEE FLORIDA DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 444 BRICKELL AVE. 444 BRICKELL AVE. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE #51~246 #51-246 4. FEI Number Applied For City & State City & State MIAMI, FL MIAMI, FL Not Applicable 65-1144754 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 3313E បន 33131 US Fee Required 7. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable)
1200 SOUTH PINE ISLAND ROAD IN THIS SPACE PLANTATION, FL 33324 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 Fiorida, SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable, DATE January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS CR2E034B (12/01) TITLE VP-S 000019084410 05/15/03--01046--026 **158:75 HENLEY, J. NAME NAME 444 BRICKELL AVE. #51-246 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FEL33131 TITLE TITLE NAME PANGLE, L. NAME STREET ADDRESS 444 BRICKELL AVE. #51-246 MIAMI, FL 33131 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE D-AS NAME ROCHE, L. 444 BRICKELL AVE. #51-246 NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33131 TITLE T(T) F IN THIS SPACE ROMAN, M. NAME NAME STREET ADDRESS 444 BRICKELL AVE. #51-246 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33131 TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE 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 export 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 fluster empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like any owner.

> MOMROMAN 04/15/03 358-4441 MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR