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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F96000006141 (3)

FIBERNET, INC.

Principal Place of Business Mailing Address 400 E. CENTRE PARK, STE. 205 400 E. CENTRE PARK, STE. 205 DESOTO TX 75115 **DESOTO TX 75115** 3. Date incorporated or Qualified 3a. Date of Last Report 11/22/1996 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 75-2587323 Not Applicable 21 26 Suite, Apt. #, €tc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Ζip Country Zio This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 30 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 City Zip Code 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE DATE Signature typical or printed name of registered agent and title # applicable. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. OFFICERS AND DIRECTORS 13. DELETE Change Addition MUE 1.1 TITLE NUSSBAUM, ADOLF 1.2 NAME NAME CR2E034 560 ROBIN RD. STREET ADDRESS 1.3 STREET ADDRESS **CEDARHILL TX 75104** CITY - ST - ZiP 1.4 CITY - ST- ZIP TITLE ___ DELETE 2.1 TITLE Change Addition NUSSBAUM, LUONG N 2.2 NAME NAME 400 E. CENTRE PARK, STE. 205 2.3 STREET ADDRESS STREET ADDRESS **DESOTO TX 75115** 2.4 CITY-ST-ZIP CITY-ST-Z-P TITLE DELETE 31 TITLE Change Addition 32 NAME NAM STREET ADDRESS 33 STREET ADDRESS 3 4. CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change ___ Addition TITLE 5.1 TITLE 5.2 NAME NAME **5.3 STREET ADDRESS** STREET ADDRESS 5.4 CITY - ST - ZIP CHY-S1-ZIP Addition TITLE DELETE 6.1 TITLE Change 6.2 NAME NAME

FILED

May 08 1997 8:00am

Secretary of State

6.4 CITY - ST- ZIP 14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address. DOLF NUSSBAUM

6.3 STREET ADDRESS

SIGNATURE:

STHEET ADDRESS CITY-ST-ZIP

972·228:2875

0628053