5-8-98 36916 C E NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

POCUMENT #Corporation Name F97000003875 (8)

CONTROLNET INTERNATIONAL LTD., INC.

Principal Place of Business Mailing Address 8222 WILES RD., STE. 287 8222 WILES RD., STE, 287 3. Date Incorporated or Qualified CORAL SPRINGS FL 33067 CORAL SPRINGS FL 33067 <u>07/24/1997</u> 4. FEI Number 62-/700535 -APPLIED FOR-Applied For Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 Fee Required Suite, Apt. #, etc. Suite, Apt. #. etc. \$5.00 May Be 6. Election Campaign Financing 22 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? 23 Country This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name MOSS, WILLIAM H Street Address (P.O. Box Number is Not Acceptable) 8222 WILES RD., STE. 287 83 CORAL SPRINGS FL 33067 64 City 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. DELETE TITLE 1.1 TITLE BIEGACKI, STEVE 1.2 NAME MALAF 1 ALLEN-BRADLEY DR. STREET ADDRESS 1.3 STREET ADDRESS MAYFIELD HEIGHTS OH 44124 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change ☐ Addition TITLE 2.1 TITLE NOSBUSCH, KEITH NAME 2.2 NAME 1 ALLEN-BRADLEY DR. STREET ADDRESS 2.3 STREET ADDRESS **MAYFIELD HEIGHTS OH 44124** CITY-ST-ZIP 2.4 CITY-ST-ZIP ☐ DELETE Change ☐ Addition 31 TITLE UCZEKAJ, JOHN NAME 3.2 NAME 18404 NORTH BLACK CANYON HWY. STREET ADDRESS 3.3 STREET ADDRESS PHOENIX AZ 85023 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Addition TITLE 4.1 TITLE Nicholas Hubbsier MOSS, WILLIAM H NAME 4. 2 NAME Pilofe Hs gatan 13 8222 WILES RD., STE. 287 STREET ADDRESS 4.3 STREET ADDRESS Sweden Italian stad 30250 **CORAL SPRINGS FL 33067** 4.4 CITY-ST-ZIP CITY-ST-ZW DELETE Change Addition 5.1 TITLE Jan Suthe TITLE NAME 5.2 NAME 50 Northland Rd 5.3 STREET ADDRESS STREET ADDRESS Waterloo, Ontario Canadu NW /N3 5.4 CITY - ST - ZIP CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

14. 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or open attachment with an address.

954-340-540

DELETE

William H. Moss 28 Apr 98

Gil Williams

173 Heatherdown Road westerville, 6H 4303/

FILED

May 08 1998 8:00am

Secretary of State

954-340-5412

Addition