FILED 2000 UNIFORM BUSINESS REPORT (UBR) Mar 14, 2000 8:00 am DOCUMENT # F97000003875 **Secretary of State** 03-14-2000 90049 049 ***150.00 ControlNet International Ltd., Inc. Principal Place of Business Mailing Address 20423 StateRoad 7, Suite 315 20423 StateRoad 7, Suite 315 Boca Raton, FL 33498 Boca Raton, FL 33498 820001 2. Principal Place of Business 3. Mailing Address PMB315, 20423 StateRoad 7 Suite, Apt. #, etc. PMB 315, 20423 State Road 7 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE #F6 Applied For City & State City & State 4. FEI Number <u>Boca Rator</u> Boca Baton 62-1700535 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Moss William H Moss William H 20423 State Road 7, Suite 315 20423 State Road 7, #F6 Boca Roton, FL 33498 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.

William H. Moss FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 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 TITLE Delete TITLE Change ☐ Addition Eisner, David 16404 N Black NAME NAME CR2E034 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Phoenix AZ 85023 Delete TITLE ☐ Change ☐ Addition NAME Saunders, Glen 50 Northland Rd. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Waterloo Canada NOVIN Delete Change ☐ Addition Biegacki, Steve NAME 1 Alten Bradley Dr. STREET ADDRESS STREET ADDRESS Maufield Hts OH 44124 CITY-ST-ZIP CITY-ST-ZIP Change Delete TITLE ☐ Addition TITLE Moss, William H PMB315, 20423 State Road 7, # F6 Moss, William H 8222 Wiles Rd, ste 287 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Boca Raton, FL 33498 oral Springs, FL 33067 🗍 Change ☐ Addition □ Delete TITLE Habbsjer, Nicholas NAME NAME Pilefeltsgatan STREET ADDRESS STREET ADDRESS CITY-ST-7IP 1) 302<u>50</u> CITY-ST-ZIP TITLE TITLE Change ☐ Addition Williams, Gil NAME NAME 173 Heatherdown Road STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 ar William H MUSS February 28, 2000 SIGNATURE: