

DOCUMENT # F990000001540

FILED

1. Entity Name

Netera Holdings, Inc.

00 APR 17 AM 10:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

2. Principal Place of Business

1000 Westlakes Drive

3. Mailing Address

1000 Westlakes Drive

Suite, Apt. #, etc.

Suite 150

Suite, Apt. #, etc.

Suite 150

City & State

Berwyn, PA

City & State

Berwyn, PA

4. FEI Number

51-0345962

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name Pete R. Pizarro

Street Address (P.O. Box Number is Not Acceptable)

Netera

14750 NW 77 Ct., Suite 225

City Miami Lakes

FL

Zip Code 33016

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

Pete R. Pizarro

SIGNATURE Chief Operating Officer

4-13-00

Signature, typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when re-registering)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Delete
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STREET ADDRESS	
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TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

TITLE	President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Joseph James
STREET ADDRESS	1000 Westlakes Drive, Suite 150
CITY - ST - ZIP	Berwyn, PA 19312
TITLE	CEO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Joseph James
STREET ADDRESS	1000 Westlakes Drive, Suite 150
CITY - ST - ZIP	Berwyn, PA 19312
TITLE	Chief Operating Officer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Pete R. Pizarro
STREET ADDRESS	14750 NW 77 Ct., Suite 225
CITY - ST - ZIP	Miami Lakes, FL 33016
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
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.

Pete R. Pizarro

SIGNATURE: Chief Operating Officer

Pete R. Pizarro

DATE

4-13-00

Daytime Phone #

305-698-0870