2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000002003

Entity Name: WHAT'S EMAIL?, LLC

Jan 25, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15822 77TH TRAIL NORTH

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

15822 77TH TRAIL NORTH PALM BEACH GARDENS, FL 33418

FEI Number: 65-1098244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCDONNELL, PAUL MCDONNELL, PAUL T 15822 77TH TRAIL NORTH 15822 77TH TRAIL NORTH

PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418

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.

SIGNATURE: PAUL MCDONNELL 01/25/2002

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

() Delete () Change (X) Addition

JAMES, MANSFIELD Name: Name: Address: Address: 1521 ALTON RD. #87 City-St-Zip: City-St-Zip: MIAMI BEACH, FL 33139

Title: Title: MGR () Change (X) Addition () Delete

KAREN, MCDONNELL Name: Name: Address: Address: 15822 77TH TRAIL N

City-St-Zip: City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KAREN MCDONNELL 01/25/2002