୍ୟ 2୍ଲି 00 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2000 8:00 am Secretary of State **DOCUMENT # L47349** 1. Entity Name WORLD INVESTMENT NETWORK, INC. 01-31-2000 90109 014 ***158.75 Principal Place of Business Mailing Address % JOHN P. WALSH % JOHN P. WALSH 1208 U.S. HIGHWAY ONE 1208 U.S. HIGHWAY ONE NORTH PALM BEACH FL 33408-3502 NORTH PALM BEACH FL 33408-3540 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0206725 Not Are in all Zip \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent ----6. Name and Address of Current Registered Agent Name WALSH, JOHN P. Street Address (P.O. Box Number is Not Acceptable) 1208 U.S. HIGHWAY ONE NORTH PALM BEACH FL 33408-0540 Zip Code City FL 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NQTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. 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 П ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition TITLE ☐ Delete TITLE WALSH, JOHN P. NAME NAME STREET ADDRESS 1208 U.S. HIGHWAY ONE STREET ADDRESS CITY-ST-21P NORTH PALM BEACH FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete WALSH, DENIS NAME NAME 1208 U.S. HIGHWAY ONE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP NORTH PALM BEACH FL Addition TITLE ☐ Delete TITLE MONTEIRO, MARIO JOHN NAME NAME STREET ADDRESS 1208 U.S. HIGHWAY ONE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH PALM BEACH FL TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARIO MONTEIRO

1/21/00 /5612627-0700

FILED

Daytime Phone #