File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 APR 27 AM 9:00 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT #** L9500000152 1a. Principal Place of Business Address NETROX, LLC 100 SOUTH BISCAYNE BLVD 100 SOUTH BISCAYNE BLVD SUITE 1315 SUITE 1315 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 02/24/1995 4. FEI Number FL Suite, Apt. #, etc. Suite, Apt. #, etc Suit 1201 1201 Suite Applied For City & State City & State Not Applicable 65-0558387 5. Date of Last Report 6. Certificate of Status Desired Zip Zip Country Country \$6.75 Additional Fee Required 04/21/1997 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name MARCUS, DAVID Street Address (P.O. Box Number is Not Acceptable) 100 SOUTH BISCAYNE BLVD **SUTTE 1315** Sulte, Apt. #, etc. MIAMI FL 33131 suite 1201 Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE _ DATE (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MAN MARCUS, DAVID 19601 EAST COUNTRY CLUB DR AVENTURA F; South Bineyne Blod. buile 100002510751--6 -05/05/98--01050--016 ****188.75 ****188.75 11. Ido 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 is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OH MANAGER

Date

Daytime Phone #

SIGNATURE: