## FILED Apr 02, 2002 8:00 am Secretary of State 04-02-2002 90961 030 \*\*\*158.75

## FOR PROFIT CORPORATION

	MILOKIAI BOSIIAE	.33 KEPUKI	(UI	DK)			
DOCUMENT # M0000001598 1. Earlity Name							
CONNECTEL, LLC							
<del></del>		V					
DO NOT WRITE IN THIS SPACE					1	B0057172	
	Place of Business ORTH BAY ROAD	Mailing Address     2031 NORTH BAY ROAD				•	
Suire. Apt.		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE		
City & State MIAMI BEACH, FLORIDA		City & State MIAMI BEACH, FLORIDA		4. FEI Number Applied For 13-4111771 Not Applied be			
Σір 33140-4	Country Zip					\$8.75 Additional Fee Required	
30170 4	004   00/1	00140 4004			7. Name and Address of Current	Registered Agent	
DO NOT WRITE				CONNECT ONE, INC.			
( 2)					SS (P.O. Box Number is Not Asceptable 31 NORTH BAY ROAD		
IN THIS SPACE							
				City MI.	AMI BEACH	FL   Zip Code 33140-4564	
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							
9. This corporation is eligible to satisfy its Intangible  Tax filling requirement and elects to do so  (See criterio on back)    After May 1, Fee Is \$150.00							
11,	ria on back)   OFFICERS AND D	Make Check Payabl	e to De	partment of	State		
TITLE	CONNECT ONE, INC.		IIILE	<b>I</b>			
NAME STREET ADDRESS	2031 NORTH BAY ROAD	MGRM	NAME STREE	.1 ADORESS	•	7	
CITY-ST-78P	MIAMI BEACH, FL 33140	-4564 	CITY-	ST-7IP		CBOCGAMB (19704)	
HTLF NAME						80	
SERVET ADDRESS			1	T ADDRESS			
CHT ST ZP			CITY-	ST-ZIP			
HTG: RAMI;							
STREET ADDRESS CITY: ST. ZIP	· · · · · · · · · · · · · · · · · · ·			I ADDRESS ST-ZIP	DO NOT	WRITE	
MIT					IN THIS S	PDACE	
RAME			NAMI:		IN THIS S	PACE	
STREET ADDRESS CULY STEZIE			CITY-	TADDHESS ST-ZiP			
HILE			mre	-			
NAME STRUCT ADDRESS			NAME STREE	T ADDRESS			
City-St ZiP			CHY	ST-ZIP			
TITLE NAME			ETTLE NAME				
STREET ADDRESS			STREET	T ADDRESS			
13. Thereby o	critive that the information supplied with the	us filing does not aunify for the	taty :		Section 119 07(3)(i) Florida Statutes 1	further certify that the information	
13. Hereby cartily that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes: I further cartify 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 onto that I am an officer or director of the corporation or the receiver or trustee empowered to exercise this report of regular directors. With all other like empowered. Chapter 607, Florida Statutes, and that my name appears in Block 11 or on on attachment with an address, with all other like empowered.							
SIGNATURE: Allen D. Kaplan, President of Connect One, Inc., Managing Member 03/11/2001 305-573-0350							