

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Amended PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M87552

1. Corporation Name

Cyberoad.com Corporation

Principal Place of Business

7695 S.W. 104th Street
Suite 210
Miami, Florida 33156

Mailing Address

2. Principal Place of Business
21 Officentro Sabana Sur

2a. Mailing Address

26 1380 Burrard Street

Suite, Apt. #, etc.

22 Edificio 7, 5 Piso

Suite, Apt. #, etc.

27 Suite 620

City & State

23 San Jose, Costa Rica

City & State

28 Vancouver BC

Zip

24

Country

25

Zip

29 V6Z2H3

Country

30

8. Name and Address of Current Registered Agent

Littman, Eric P.
7695 S.W. 104 Street
Suite 210
Miami, Florida 33156

3. Date Incorporated or Qualified
06/23/88

4. FEI Number
65-0916440

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

7. This corporation owes the current year intangible
Personal Property Tax. ☐ Yes ☐ No

16. Name and Address of New Registered Agent

81 Name
Intrastate Registered Agent Corporation
82 Street Address (P.O. Box Number is Not Acceptable)
701 Brickell Avenue - Suite 3000
83
84 City
Miami FL 85 Zip Code
33131

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes. Intrastate Registered Agent Corporation

SIGNATURE BY: *[Signature]* Vice President

Signature, typed or printed name of registered agent, if applicable.

NOTE: Registered Agent signature required when registering.

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME Littman, Eric P.
STREET ADDRESS 7695 S.W. 104 St. #210
CITY, ST, ZIP Miami, FL 33156

TITLE D ☐ DELETE

NAME Goldman, Jay
STREET ADDRESS 2 Venture Plaza #350
CITY, ST, ZIP Irvine, CA 92618

TITLE D ☐ DELETE

NAME Canning, Eppie
STREET ADDRESS 2 Venture Plaza #350
CITY, ST, ZIP Irvine, CA 92618

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☐ Change ☒ Additor

1.2 NAME Coffey, John
1.3 STREET ADDRESS 1380 Burrard Street - Suite 620
1.4 CITY, ST, ZIP Vancouver BC Canada V6Z2H3

2.1 TITLE S ☐ Change ☒ Additor

2.2 NAME Wilson, Krista M.
2.3 STREET ADDRESS 1380 Burrard Street - Suite 620
2.4 CITY, ST, ZIP Vancouver BC Canada V6Z2H3

3.1 TITLE D ☒ Change ☐ Additor

3.2 NAME Miller, Ken
3.3 STREET ADDRESS 1380 Burrard Street - Suite 620
3.4 CITY, ST, ZIP Vancouver BC Canada V6Z2H3

4.1 TITLE ☐ Change ☐ Additor

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

5.1 TITLE ☐ Change ☐ Additor

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

6.1 TITLE ☐ Change ☐ Additor

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Corporate Secretary

Oct. 15/00

KE

[Signature]
6039 3124

FILED

99 OCT 21 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DO NOT WRITE IN THIS SPACE