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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N95000000610					
1. Corporation Name MINNET CORPORATION					
Principal Place of Business THOMAS CENTER #210 172 W. FLAGLER STREET MIAMI FL 33130 US			Mailing Address 3389 SHERIDAN STREET BOX 443 HOLLYWOOD FL 33021 US		

545923-90052-41



2. Principal Place of Business 21 3389 Sheridan St Suite, Apt. #, etc. 22 PMB 443 City & State 23 Hollywood, FL Zip 24 33021 Country 25 USA		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30		3. Date Incorporated or Qualified 02/06/1995 4. FEI Number 65-0584636 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
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9. Name and Address of Current Registered Agent JONATHON MARKS C/O ROBINSON & MARKS PA 1590 NE 162ND ST., #200 N. MIAMI BCH FL 33182				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL	
11. Pursuant to the provisions of Sections 617.0002 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, 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 agree to fulfill, with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE <i>[Signature]</i> DATE 4/15/99					

12. OFFICERS AND DIRECTORS ☐ DELETE TITLE DT NAME LEVY, MARK L STREET ADDRESS 3389 SHERIDAN STREET #443 CITY-ST-ZIP HOLLYWOOD FL 33021		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP ☐ Change ☐ Addition 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP ☐ Change ☐ Addition 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP ☐ Change ☐ Addition 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP ☐ Change ☐ Addition 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP ☐ Change ☐ Addition 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	
TITLE D NAME PHILLIPS, GORDON STREET ADDRESS 155 REXDALE BLVD, SUITE 602 CITY-ST-ZIP TORONTO CA M9W5Z		TITLE VPD NAME DUNAIEF, JONATHON C/O C STREET ADDRESS 26 S. CENTRAL AVE. CITY-ST-ZIP ELMSFORD NY 10523	
TITLE VP NAME FRAVEL, STEVE C/O INS STREET ADDRESS 4201 CORPORATE DR. CITY-ST-ZIP W. DES MOINES IA 50266		TITLE P/D NAME SPENCE, BRIAN STREET ADDRESS 11777 BERNARDO PLAZA CT. #103 CITY-ST-ZIP SAN DIEGO CA 92128	

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 617, 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 REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037-(1/98)