

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N99000004079

FILED
Jan 16, 2002 8:00 AM
Secretary of State

Entity Name: THIRD PLANET, INC.

Current Principal Place of Business:

1100 LEE WAGNER BLVD., STE. 304
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

1100 LEE WAGENER BLVD., STE. 304
FT. LAUDERDALE, FL 33315

Current Mailing Address:

1100 LEE WAGNER BLVD., STE. 304
FT. LAUDERDALE, FL 33315

New Mailing Address:

1100 LEE WAGENER BLVD., STE. 304
FT. LAUDERDALE, FL 33315

FEI Number: 65-0940668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE., STE. 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENJAMIN, DAVID N
Address: 1112 NE 3RD STREET
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: D () Delete
Name: BENJAMIN, BARRY J
Address: 8237 QUAIL MEADOW WAY
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: D () Delete
Name: BENJAMIN, STANLEY
Address: 722 VIA GENOVA
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D () Delete
Name: WORSOE, NIELS
Address: BAADMANDSTIAEDE 43
City-St-Zip: COPENHAGEN, K 1407 OC

Title: D () Delete
Name: FARMER, ROBERT
Address: 5200 N. FEDERAL HWY SUITE 2
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BAGLEY, ELIZABETH F
Address: 1539 29TH STREET, N.W.
City-St-Zip: WASHINGTON, DC 20007 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID N. BENJAMIN

D

01/16/2002

Electronic Signature of Signing Officer or Director

Date