2001 UNIFORM BUSINESS REPORT (UBR)

Jan 25, 2001 8:00 am DOCUMENT # P0000003665 **Secretary of State** 1. Entity Name WORLD GROUP NETWORK, INC. 01-25-2001 90099 007 ***150.00 Principal Place of Business Mailing Address 3880 MAX PLACE, APT #103 3880 MAX PLACE, APT #103 **BOYNTON BEACH FL 33436 BOYNTON BEACH FL 33436** A0009894 3. Mailing Address Danby 2. Principal Place of Business Place Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number Bornton Beach 65-0984362 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIMARIA, SHADRACH Street Address (P.O. Box Number is Not Acceptable) 3 DANBY PLACE **BOYNTON BEACH FL 33426** City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete TITLE TITLE ☐ Change Shadrach Di Maria NAME NAME 3 Danby Place STREET ADDRESS STREET ADDRESS Boyatan Beach FL 33426 CITY-ST-ZIP CITY-ST-7IP CEO Addition Addition ☐ Delete TITLE Change TITLE Daniel Amato NAME NAME 3880 Max Place #103 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Boynton Beach FL 33436 Director Addition TITLE TITLE ☐ Change ☐ Delete Monica Albelo NAME NAME 3 Danby Place STREET ADDRESS STREET ADDRESS BOYNTON BEACH FL 33476 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Director ☐ Change Addition Holly Mc Ginnis # 103 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

my Dithin Shadrach DiMar

1-12-01

561-963-6845

Daytime Phone #

CR2E034 (10/00)