2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am POUDDO0894 **Secretary of State** DOCUMENT # 1. Entity Name 05-16-2001 90252 050 ***150.00 WALNET, INC. Principal Place of Business Mailing Address 1428 BRICKELL AVE 1428 BRICKELL AVE SUITE 105 SUITE 105 A0068445 MIAMI FLORIDA 33131 MIAMI FLORIDA 33131 Principal Place of Business SAME 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI-Number 65-1035565 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HALPRYN, ERNEST M Street Address (P.O. Box Number is Not Acceptable) 1428 BRICKELL AVE #105 MIAMI FL 33131 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 ____ Added to Fees_ , _Trust.Fund.Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRESIDENT CR2E034 (11/00) TITLE ☐ Change Addition TITLE HALPRYN; SERNEST M NAME NAME STREET ADDRESS STREET ADDRESS 1428 BRICKELL AVE # 105 CITY-ST-ZIP CITY-ST-7/P MIAMI FL 33131 TITLE VICE PRESIDENT ☐ Delete TITLE ☐ Change Addition NAME NAME HALPRYN, GLENN L STREET ADDRESS STREET ADDRESS 1428 BRICKELL AVE #105 CITY-ST-ZIP CITY-ST-ZIP <u>MIAMI FL 33131</u> TITLE ☐ Delete TITLE ☐ Change Addition SECRETARY HOERNER, JUDITH A STREET ADDRESS STREET ADDRESS 1428 BRICKELL AVE #105 CITY-ST-ZIP CiTY-ST-ZIP MIAMI FL 33131 TITLE ☐ Delete TITLE ☐ Change ☐ Addition TREASURER NAME NAME WEISBERG, ALAN JAY STREET ADDRESS STREET ADORESS 1428 BRICKELL AVE #105 CITY-ST-ZIP CITY-ST-ZIP TITLE ASSISTANT SECRETARY TITLE Change Addition

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.

305 371-4112

CITY-ST-ZIP

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _

HURTADO, ELLISA

MIAMI, FL 33131

ISERGIO M DEVECCHI

VICE PRESIDENT

1428 BRICKELL AVE #105

1428 BRICKELL AVE #105

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

ERNEST M HALPRYN SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ai

☐ Delete

APRIL 26,2001

Change

Addition

FILED