Consideration of the Constitution of the Const	121500 0550		
DOCUMENT # POOOC GCOMMERCE, INC.	00031509	RT (UBR)	10/2
-			FLED
Principal Place of Business 2800 BISCAYNE BLVD., 8TH FLOOR MIAMI FL 33137	Mailing Address 2800 BISCAYNE BLVD 81 MIAMI FL 33137	TH FLOOR	OINOV-I PM 3: 17 SECRE MARY DE STATE
2. Principal Place of Business 5810 BISCAYNE BLVD	3. Mailing Address	ISCAMUE BLU	- I THE WALL HE WANT DAVIN CHAN CHAN CHAN CHAN THE CHAN THE CHAN CHAN CHAN CHAN CHAN CHAN CHAN CHAN
Suite. Apt. #, etc.	Suite, Apt. #, etc.		901000 9020000000 \$5000000
City & State MIAMI PL	City & State MIAMI	PL PL	4. FEI Number Applied For Not Applicable
^{Zip} 33137 Country	^{Zipi} 33/37	Country	5. Certificate of Status Desired S8.75 Additional Fee Required
6. Name and Address of Current	Registered Agent	Name	7. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD.		1,1	ss (H.O. Box Number is Not Accordable)
PLANTATION FL 33324		City	FL Zip Gode, 3 \$ 9
8. The above named entity submits this diment for	r the purpose of changing its	registered office or regis	stered agent, or both, in the State of Florida.
SIGNATURE	TALLY TO THE PARTY OF THE PARTY	Registered Agent signature regi	
9. This corporation is eligible to atisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)	FILE NOW!	II FEE IS \$550.00 , 2001 Fee will be \$7 le to Department of S	10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees
11. OFFICERS AND		12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
NAME STREET ADDRESS	™ Oelein O OR .	TITLE NAME STREET ADDRESS	Change Addition
City-St-2le MIAMI FL 33137	☐ Delete	CITY-ST-ZIP TITLE	☐ Change : .ddition
NAME STHEET ADDRESS CITY-ST-ZIP		NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADORESS CITY-ST-ZEP	☐ Delete	NAME STREET ADDRESS	PRESIDENT Change Praddition POUL VATES OF ON RESERVE BLVD THE 33137
TITLE NAME STREET ADDRESS CITY- ST-ZIP	. ☐ Delete	TITLE HAME STREET ADDRESS CITY-ST-ZIP	Change Addition
TITLE FAME STREET ADDRESS	☐ Dolete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition
CITY-ST-ZIP	☐ Delete	THUE MAME STREET ADDRESS	Change Addition
TILE NAME STREST ADDRESS COV. 51. 784			·
NAME STREET ADDRESS CITY - ST - ZP	this filling does not qualify for true and accurate and that in warred to execute this report with all other like propowered.	CITY-ST-ZIP	Section 1:9.07(3)(i). Florida Statutes, I further certify that the information he same legal effect as if made under oath; that I sm an officer or director 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if

½'1-2001 05:32P FROM:

TO:18502241640

P:2/2

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5810 Biscayne Blvd, Unit 3, Miami, FL 33137 * Phone (305) 7626262

Department of State Tallahassee, FL 32301

This letter is to document that our company has not received the rejection letter for our UBR filing that stated the reasons why our filings were rejected. The two filings that were rejected were for GSociety, Inc. and GCommerce, Inc.

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