2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 03, 2001 08:00 AM P00000062913 DOCUMENT# Entity Name **Secretary of State** PALM BEACH INTERNET CONSULTING GROUP, INC. Principal Place of Business Mailing Address 18198 RIVER OAKS DR. 18198 RIVER OAKS DR. FL FL 33458 33458 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1018228 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NEAL KEVIN 18198 RIVER OAKS DR. Street Address (P.O. Box Number is Not Acceptable) JUPITER FL33458 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. 01/03/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE X Addition MAME NAME ROLAND JONATHAN N STREET ADDRESS STREET ADDRESS 324 S.W. JEANNE AVE. CITY-ST-ZIP CITY-ST-ZIP PORT ST. LUCIE ☐ Delete D TITLE ☐ Change NAME SLATER CHET NAME STREET ADDRESS 31 SHELBY LN. STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33418 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition KEVIN NAME STREET ADDRESS 18198 RIVER OAKS DR. STREET ADDRESS CITY-ST-ZIP JUPITER 33458 CITY-ST-ZIP TITLE Delete Сhапде TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

CR2E034 (11/00)

SIGNATURE: Jonathan N, Roland D 01/03/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #