2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000066119

1. Entity Name

METRO FIBERNET, INC.

FILED
02 JAN 14 AM 8:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business	Mailing Address
3500 NW Boca Raton Blvd. STE 902 Boca Raton, FL 33431	3500 NW Boca Raton Blvd. STE 902 Boca Raton, FL 33431

2. Principal Place of Business	3. Mailing Address
9715 West Broward Blvd.	9715 West Broward Blvd.
Suite, Apt. #, etc.: Suite 302	Suite, Apt. #, etc.: Suite 302
City & State: Fort Lauderdale, FL	City & State: Fort Lauderdale, FL
Zip: 33324 Country:	Zip: 33324 Country:

DO NOT WRITE IN THIS SPACE

4. FEI Number ☒ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Davis, Michael S. Esq.
2311 North Andrews Ave.
Ft. Lauderdale, FL 33311

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City FL 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 ______________________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00 After May 1, 2001 Fee will be $550.00 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	President	☐ Delete
NAME	Davis, Jeffrey A	
STREET ADDRESS	3500 NW Boca Raton Blvd. STE 902	
CITY-ST-ZIP	Boca Raton, FL 33431	
TITLE	Vice President	☐ Delete
NAME	Epstein, Randy	
STREET ADDRESS	3500 NW Boca Raton Blvd. STE 902	
CITY-ST-ZIP	Boca Raton, FL 33431	
TITLE	Director, Treasurer	☐ Delete
NAME	Transleau, Andrew J	
STREET ADDRESS	3500 NW Boca Raton Blvd. STE 902	
CITY-ST-ZIP	Boca Raton, FL 33431	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Chairman, President, CEO, Director	☒ Change ☐ Addition
NAME	Davis, Jeffrey A	
STREET ADDRESS	9715 West Broward Blvd. STE 302	
CITY-ST-ZIP	Fort Lauderdale, FL 33324	
TITLE	Vice President	☒ Change ☐ Addition
NAME	Epstein, Randy	
STREET ADDRESS	9715 West Broward Blvd. STE 302	
CITY-ST-ZIP	Fort Lauderdale, FL 33324	
TITLE	Vice President, Sectary - Treasurer	☒ Change ☐ Addition
NAME	Transleau, Andrew J	
STREET ADDRESS	9715 West Broward Blvd. STE 302	
CITY-ST-ZIP	Fort Lauderdale, FL 33324	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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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: [signature] CEO 4/1/01 954-862-5056

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

METRO FIBERNET, INC.

www.metrofibernet.com

December 12, 2001

Florida Department Of State, UBR Filings
Division Of Corporation
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir or Madam:

This letter is to inform you of Metro FiberNet, Inc.'s filing problem. We originally sent in our UBR filing for 2001 on April 12, 2001. However to this date, we do not show that you have received or processed our UBR filing. We moved offices in February of 2001, and we experienced severe mail problems, and we never received the actual UBR form from the Department of State. We downloaded the necessary forms from you web site, and submitted it along with a check for $150.00. We happened to look on the web site, and noticed that our Corporation was dissolved due to no annual report being filed. This obviously greatly concerned us. Therefore I am writing you this letter. We have canceled our original check, and have reissued a new one #708 for the amount of $150.00, and also please find a copy of the original document we sent to your office back in April. We are sending this with return receipt requested so we can ensure the DOS receives our information.

If you have any question, please feel free to contact me directly. I can be reached via telephone at 954-868-5056 or via email:

Sincerely,

Jeffrey A. Davis
Chairman, President & CEO
Metro FiberNet, Inc.