

2001 UNIFORM BUSINESS REPORT (UBR)

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5/31

FILED
Jun 22, 2001 8:00 am
Secretary of State

05-03-2001 90929 023 ***150.00

DOCUMENT # P00000105879

1. Entity Name
MEGAWEB CORP.

Principal Place of Business Mailing Address
1380 SW 8TH STREET 1380 SW 8TH STREET
POMPANO BEACH FL 33069 POMPANO BEACH FL 33069

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **65-1058954** Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**AMERICAN INFORMATION SERVICES, INC.
SUNTRUST INTERNATIONAL CENTER, 28TH FL
ONE SOUTHEAST THIRD AVENUE
MIAMI FL 33131-1714**

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)

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 \$350.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
	<i>Paul Henshikowitz</i>			<input type="checkbox"/>	<input type="checkbox"/>
	<i>Paul Henshikowitz</i>	<i>1380 SW 8th St</i>	<i>Pompano Beach FL 33069</i>	<input type="checkbox"/>	<input type="checkbox"/>
	<i>Paul Henshikowitz</i>	<i>1380 SW 8th St</i>	<i>Pompano Beach FL 33069</i>	<input type="checkbox"/>	<input type="checkbox"/>
	<i>Paul Henshikowitz</i>	<i>1380 SW 8th St</i>	<i>Pompano Beach FL 33069</i>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 authority to be empowered.

SIGNATURE: _____ *4/23/01* **9547823600**
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2004 (10/00)