FILED May 24, 2001 8:00 am 2000 UNIFORM BUSINESS REPORT (UBR) Secretary of State 05-24-2001 90498 017 ***150.00 1. Entity Name Software Vetwork Consulting Principal Place of Business 8531 NW 11241, Are # 111 Miami Miami, FC 33178 00056980 2. Principal Place of Business 3. Mailing Address Hiom Same Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For <u>65-1061221</u> Not Applicable Zip Country \$8.75 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Carmen Pinto 5531 NW 1124h Ave #111 Street Address (P.O. Box Number is Not Acceptable) Miami, Pc 33178 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. Date (NOTE: Registered Agent signature required when reinstating) \$5.00 9. This corporation is eligible to satisfy its Intan-FILE NOWIE FIE IS \$150.00 10. Election Campaign Financing After MAY 1, 2000 I se will be \$550.00 Trust Fund Contribution. May Be Added to Fees gible Tax filing requirement and elects to do so. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Delete :AME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP ITY - ST - ZIP Delete Change Addition TITLE NAME STREET ADDRESS TREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete Change Addition "ITLE NAME STREET ADDRESS TREET ADDRESS CITY - ST - ZIP SITY - ST - ZIP Delete Change Addition TITLE TITLE STREET ADDRESS TREET ADDRESS CITY - ST - Z:P Delete Change Addition NAME STREET ADDRESS TREET ADDRESS CITY - ST - ZIP ITY - ST - ZIP Delete Change Addition TITLE THE NAME STREET ADDRESS TREET ADDRESS 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 it made under oath; that 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: