FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P00000117869 1. Entity Name

NET G CORP. .

FILED Sep 17, 2002 8:00 am Secretary of State

09-17-2002 90109 007 ***158.75

DO 1	TOP	WRITE	IN	THIS	SPACE
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2. Principal Place of Business 3. Mailing Address PO 3945 PO 3945 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For HALLANDALE BEACH HALLANDALE BEACH Not Applicable Country \$8.75 Additional 33008 **USA** 5. Certificate of Status Desired 33008 USA Fee Required 7. Name and Address of Current Registered Agent LUIS C. VILLANUEVA DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 200 SOUTH EAST 6TH STREET, SUITE 401 City FT. LAUDERDALE Zip Code 33301 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. 09-09-02 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 January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be Trust Fund Contribution. \Box (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE TITLE PRESIDENT - SAMUEL MORHAIM NAME NAME 16909 NORTH BAY ROAD, S.819-1 STREET ADDRESS STREET ADDRESS SUNNY ISLES, FL, 33160 CITY-ST-ZIP CITY-ST-ZIP TITLE VICE PRESIDENT - SARA LIPOVICH NAME NAME 2780 NE 183 ST S-1616 STREET ADDRESS STREET ADDRESS AVENTURA, FL, 33160 CITY-ST-ZIP CITY-ST-ZIP $\Pi\Pi F$ TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P

13. I hereby certify that the information supplied with this filling 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 on an attachment with an address, with all other like empowered.

CITY-ST-78

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR.

09-08-02

305-948-2339

Daytime Phone #

Attochment # POODO

Miami, Florida, 9-2002

From: NET G Corp.

To: Department of State - UBR Subject: Document missing.

Dear Sir,

I am writing to you because I did not received in my office the Uniform Business Report on this year. Last year something similar happened but your office explained that they had the wrong office number, I do not understand why did it happened again this year but I really expect this problem to be solved soon.

It came to my notice that I was late for the Uniform Business Report when a friend told me about it and then I realized my office had not yet sent the report.

I would appreciate if your office could waive the \$550.00 fine, and accept our report late as it was out of our control to receive it earlier.

Attached to this letter is my check for the normal filing fee and the report.

I really appreciate your time on reading this,

Best reguards,

Samuel Morhaim - President Net G Corp.

786-301-0195