2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 12, 2002 8:00 am
Secretary of State
02-12-2002 90089 009 ***158.75

DOCUMENT # P01000019435

1. Entity Name
NATIONAL ONLINE SERVICES, INC.

Principal Place of Business	Mailing Address
13500 N KENDALL DRIVE SUITE 129 MIAMI FL 33186	13500 N KENDALL DRIVE SUITE 129 MIAMI FL 33186

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
11900 Biscayne Blvd	11900 Biscayne Blvd
Suite, Apt. #, etc. #262	Suite, Apt. #, etc. #262
City & State Miami, FL	City & State Miami, FL
Zip 33181 Country U.S.	Zip 33181 Country U.S.

4. FEI Number 65-1079407 ☐ 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
BERMAN, DAVID M 13500 N KENDALL DRIVE SUITE 129 MIAMI FL 33186	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, 2002 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			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D GOLDSTEIN, SHELDON 101 SHOAL CREEK DRIVE BLUE BELL PA 19422	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director, President William Rhodes 11900 Biscayne Blvd #262 Miami, FL 33181 ☐ Change ☒ Addition
TITLE / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / STREET ADDRESS / CITY-ST-ZIP	Director, CEO [redacted] 11900 Biscayne Blvd Miami, FL 33181 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Secretary Jason Myatt 11900 Biscayne Blvd #262 Miami, FL 33181 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (9/01)

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 REQUIRED Director 1/25/02 305-503-8611
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #