2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000041079

Entity Name: NETIGRATEZ, INC

FILED Jan 16, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2451 MCMULLEN BOOTH ROAD STE 202 2451 MCMULLEN BOOTH ROAD CLEARWATER, FL 33759

SUITE 202

CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

2451 MCMULLEN BOOTH ROAD STE 202 2451 MCMULLEN BOOTH ROAD CLEARWATER, FL 33759 SUITE 202

CLEARWATER, FL 33759

FEI Number: 59-3714051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAPPAS, GEORGE G JEFFRIES, DAVID M 901 N HÉRCULES AVE STE D 101 EAST KENNEDY BLVD. SUITE 1030 CLEARWATER, FL 33765

TAMPA, FL 33602 US

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: DAVID M. JEFFRIES 01/16/2002

> Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ZUCCHERO, JOSEPH ZUCCHERO, JOSEPH J Name: Name: 4944 SILVERTHORNE COURT 4944 SILVER COURT Address: Address: City-St-Zip: OLDSMAR, FL 34677 City-St-Zip: OLDSMAR, FL 34677 US

Title: Title: (X) Change () Addition () Delete Name: Name:

CASEY, RICHARD CASEY, RICHARD P **6 HILLTOP TERRACE** Address: **6 HILLTOP TERRACE** Address: BOONTON, NJ 07005 BOONTON, NJ 07005 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH J. ZUCCHERO P/D 01/16/2002