

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 05, 1999 8:00 am  
Secretary of State

03-05-1999 90054 029 \*\*\*150.00

DOCUMENT # P94000015675

1. Corporation Name  
800 NETWORK INC.

Principal Place of Business

1881 NE 26 STREET  
SUITE 208  
WILTON MANORS FL 33305  
US

Mailing Address

1000 W MCNAB RD  
SUITE 166  
POMPANO BEACH FL 33069-4706  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/25/1994

4. FEI Number

65-0470590

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS ST.  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name  
Jack Kanfer  
82 Street Address (P.O. Box Number is Not Acceptable)  
1000 W McNab Road, Suite 166  
83  
84 City  
Pompano Beach, FL 85 Zip Code  
33069

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and file if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

2-23-99

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
P	OCHACHER, DONALD	21 ELLIS RD	WEST CALDWELL NJ	
VP	KANFER, JACK	2900 NORTHWEST 14 STREET, UNIT 308	POMPANO BEACH FL	
VP	LEWIS, RUBIN	1729 VESTAL DRIVE	CORAL SPRINGS FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
P	Ochacher, Donald	533 N Sweetzer Avenue	W. Hollywood, CA 90048		
VP	Kanfer, Jack	1000 W McNab Road, Suite 166	Pompano Beach, FL 33069		
VP	Lewis, Rubin	3200 N Ocean Blvd.	Ft. Lauderdale, FL 33308		
VP	Goldstein, Edwin	319 Queen Anne Road	Teaneck, NJ 07666		

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2-23-99

CR2E034 (11/98)