| F<br>COR<br>ANNU   | CORPORATION Katt<br>ANNUAL REPORT Second  |   | ADDU.UU     ADDU.UU     AFTMENT OF STATE     Buine Marris     Battiny of State     F CORPORATIONS |   | FILED<br>Apr 27, 1999 8:00 am<br>Secretary of State<br>04-27-1999 90193 034 ***150.00   |
|--|---|---|---|---|---|
| 1. Corporation   | MENT # P94000<br>Name<br>NE SWITCH, INC.  | 065143  |   |   |   |
| Principal Place<br>1657 FORUM PL<br>WEST PALM BE               |   | Mailing Address<br>1657 FORUM PL<br>WEST PALM BEACH FL 3          |   |   | DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualifed  |
| ·  | ace of Business   | 2a. Mailing Address   |   |   | 08/30/1994 4. FEI Number 65-0518142 Not Applied For Not Applicable  |
| 21<br>Suite, Apt. #<br>22                                      | #, etc.   | 26<br>Suite, Apt. #, etc.   |   |   | 65-05 18142     Not Applicable       5. Certifc ate of Status Desired     \$8.75 Artiditional<br>Fee Recuired   |
| City & State   |   | City & State  | City & State  |   | 6. Election Campaign Financing<br>Trust Fund Contribution Added to Fees   |
| Zip<br>24  | Cour try 25 9. Name and Address of Curre  | Zip<br>29<br>at Registered Agent                                  | Country   |   | 8. This corporation owes the current year intangible<br>Person al Property Tax.<br>10. Name and Address of New Registered Agent   |
| 315 F  | MENS, KAREN<br>Rilyn dr<br>T Palm Beach Fl 33405  |   | 81<br>82<br>83<br>84  |   | REN STEPHENS (SIAME)<br>dress (DO. Box Number is Not Acceptable)<br>PASED PALMERAT<br>PALM BEACH<br>185 Zip.C.>de   |
| office or re<br>agent. Lan                                     | egistered agerti, or both, in the State<br>n familiar with and a cept the obliga<br>Signed , typel or prived na ne of registered age<br>OFFICERS AI | of Florida. Such change was a<br>ations of, Section 607.0505, Flo | authorized by t<br>orida Statutes.  | signature requ                            | rporation submits this statement for the purpose of changing its registered<br>tion's board of cirectors. I hereby accept the appointment as registered<br><u>4-3.6-55</u><br><u>ired when reinstating</u><br><u>DATE</u><br><u>ADDITICINS/CHANGES TO OFFICERS / ND DIRECTOF:S IN 12</u><br><u>[Defining</u> ] Addition |
| NAME<br>STREET ADDRE SS<br>CITY-ST-ZIP                         | Stephens, Karen<br>315 Rilyn dr.<br>West Palm Bch Fl  |   | 1.2 NAME<br>1.3 STREET<br>1 4 CITY- ST  | ADDRESS                                   | 252 PASEO PALMERA<br>WEST FALM BEACH, FL 3340:5<br>Change Addition  |
| TITLE<br>NAME<br>STREET ADDRE SS                               | T<br>Toros, Magali Silva<br>1700 Embassy dr. #402   |   | 2.1 TITLE<br>2.2 NAME<br>2.3 STREET   | ADDRESS                                   | Change Addition   |
| CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRE 3S                | WEST PALM BCH FL<br>S<br>DUKESHIRE, EFTHEMIA TINA<br>4881-C ALDER DR.   |   | 2.4 CITY-ST<br>3.1 TITLE<br>3.2 NAME<br>3.3 STREET  |   | Change 🗍 Addition   |
| CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRE 3S                | WEST PALM BCH FL  |   | 3.4. CITY-S1<br>4.1 TITLE<br>4.2 NAME<br>4.3 STREET   |   | Change Addition   |
| CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRE 3S                |   |   | 4.4 CITY-ST<br>5 1 TITLE<br>5.2 NAME<br>5.3 STREET  | ADDRESS                                   | Change Addition   |
| CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRE 3S<br>CITY_ST_ZIP |   |   | 5.4 CITY-ST<br>6.1 TITLE<br>6.2 NAME<br>6.3 STREET<br>6.4 CITY-ST                                 | ADDRESS                                   | Change Addition   |
| indicated of officer or of                                     | on this annual report or supplementa<br>director of the corporation of the rect<br>or Block 13 if changed, of on an atta                            | al annual report is true and acc<br>siver or trustee empowered to | r the exemption<br>ourate and that<br>execute this re   | on stated ir<br>my signati<br>port as rec | Section 119.07(3)(i), Florida Statutes. I further certify that the information<br>ure shall have the same legal effect as if made ur der oath; that I am an<br>ured by Chapter 607, Florida Statutes; and that my name appears in<br>4-26-59<br>52(7-687-3449)  |