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PROFIT CORPORATION ANNUAL REPORT 1999



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

FILED
99 OCT 25 AM IO: 40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D	OC	U١	MENT	#	P95000013296

Corporation Name

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The BigH	ub.com, Inc.									
	ce of Business	Mailio	ng Address							
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3419 Gal	t Ocean Drive	341	9 Galt Ocear	Drive						
1	derdale, FL 33308		t Lauderdale	_		ľ	DO NOT WRIT	E IN THIS	SPACE	
1.010 200	actaute, 12 33300	• • • •		,,	3300	3. Dete Incorpora	ted or Qualifed			-
]						02/16/9	5			
2. Principal F	Place of Business	2a. M	ailing Address			4. FEI Number			TA	pplied For
	Moss Rock	26 2	939 Moss	Rock		65-058	0634			lot Applicable
Suite, Apt			uite, Apt. #, etc.							Additional
22 Suite			uite 100			5. Certificate of S	tatus Desired			Required
City & Sta			ity & State	······································		6. Election Camp	sion Financing			May Be
├~¬ - ' .	Antonio, TX		an Antoni	o, TX		Trust Fund Co				to Fees
Zip	Country	Zic	D	Country		8. This corporation		nt year inte		
24 78230		29 7	8230 [USA		Personal Prop			Yes	☑ No
14, , 020	9. Name and Address of Current			<u> </u>	<u></u>	10. Name and Ad				
David Gl				81	Name					
	ruge Avenue, #211			<u> </u>	Par	acorp Incor	porated			
	bles, FL 33146			82	Singel	ddress (P.O. Box Numbe East 6th A	r is Not Acceptab	ole)		
				83	230	East oth A	venue			
,			, ,	ध	Çity ,	lahassee		P= 1	85 Zip	Code 2303
					Tal.	lahassee		FL] 3	2303
11. Pursuant	to the provisions of Sections 607.0502 a registered agent, or both, in the State of imfamiliar with, and accept the obligatio	and 607.1 Florida, 8	1508, Florida Statutes Such chance was auti	, the above- vortzed by th	-named c he como:	orporation aubmits this st ration's board of directors	atement for the p	urpose of ci the appoint	hanging ilu ment as re	registered oistered
agent. I a	im familiar with, and accept the obligatio	ns of, Sec	ction 607.0505, Florid	a Statutes.					1	
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DIGITATION		/7	ムードロングルシス	BCICIZ	٠			10100	>- / 7 Y	
l	Bignature, typed or printed parts of registered agent a			InegA benefate	Springer in	julred when reinstaling)		DATE	(7)	
12.	OFFICERS AND		DRS	13.		ADDITIONS/CH	ANGES TO OFFI	CERS AND		
12.	OFFICERS AND			13. 1.1 TITLE		ADDITIONS/CH	ANGES TO OFFI	CERS AND	DIRECTO	DRS IN 12
12. TITLE NAME	OFFICERS AND Thomas J. Taule	DIRECTO	DRS	13. 1.1 TITLE 1.2 NAME		ADDITIONS/CH D/C Frank W. Denny		CERS AND		
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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 ON PRINTED NAME OF SIGHING OFFICER OR DIRECTOR

10/20/99 (949) 675-5287 Date Ceyuna Proof 8



ATTACHMENT TO PROFIT CORPORATION ANNUAL REPORT OF THE BIGHUB.COM, INC.

13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
7.1 TITLE 7.2 NAME 7.3 STREET ADDRESS 7.4 CITY-ST-ZIP	VP, Sales & Marketing Mark Doumani 3388 Via Lido, 5th Floor Newport Beach, CA 92663
8.1 TITLE 8.2 NAME 8.3 STREET ADDRESS 8.4 CITY-ST-ZIP	Chief Technology Officer David Burrows 3388 Via Lido, 5th Floor Newport Beach, CA 92663