

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

99 OCT 25 AM 10:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P95000013296

1. Corporation Name

The BigHub.com, Inc.

Principal Place of Business	Mailing Address
3419 Galt Ocean Drive Fort Lauderdale, FL 33308	3419 Galt Ocean Drive Fort Lauderdale, FL 33308

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
02/16/95

4. FEI Number	Applied For
65-0580634	Not Applicable

5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	

6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	

8. This corporation owes the current year Intangible Personal Property Tax.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

2. Principal Place of Business	2a. Mailing Address
21 2939 Moss Rock Suite, Apt. #, etc. 22 Suite 100 City & State 23 San Antonio, TX Zip 24 78230	26 2939 Moss Rock Suite, Apt. #, etc. 27 Suite 100 City & State 28 San Antonio, TX Zip 29 78230

9. Name and Address of Current Registered Agent

David Glanberg  
1570 Mudruga Avenue, #211  
Coral Gables, FL 33146

10. Name and Address of New Registered Agent

01 Name	Paracorp Incorporated
02 Street Address (P.O. Box Number is Not Acceptable)	236 East 6th Avenue
03	
04 City	Tallahassee
05 State	FL
06 Zip Code	32303

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

*Denise Zeller*  
Signature, typed or printed name of registered agent and title if applicable.

*Assistant Secretary*  
(NOTE: Registered Agent signature required when reinstating)

10/22/99  
DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> DELETE
D	Thomas J. Taule	3389 Sherridan Street, #180	Hollywood, FL 33021	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> DELETE
P	John J. Bennett	3419 Galt Ocean	Fort Lauderdale, FL 33308	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
		500003026665--9	-10/27/99--01055--012	
		*****61.25	*****61.25	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE

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 type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
D/C	Frank W. Denny	3388 Via Lido, 5th Floor	Newport Beach, CA 92663	

2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
D/P/CEO	Patrick J. DeMicco	3388 Via Lido, 5th Floor	Newport Beach, CA 92663	

3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Exec. VP/COO	Douglas Martinez	3388 Via Lido, 5th Floor	Newport Beach, CA 92663	

4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Senior VP, Finance/S/T	Chet Howard	3388 Via Lido, 5th Floor	Newport Beach, CA 92663	

5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
D	Rod Perth	3388 Via Lido, 5th Floor	Newport Beach, CA 92663	

6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
D	Rodger Riddell	3388 Via Lido, 5th Floor	Newport Beach, CA 92663	

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]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/20/99 (949) 675-5287

Date

Daytime Phone #

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

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