

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra R. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 19 1997 8:00am
Secretary of State

DOCUMENT # P95000037572 (1)

1. Corporation Name

MEGANET INTERNATIONAL CORP.



Principal Place of Business

6316 S.W. 127TH PL.
MIAMI FL 33183

Mailing Address

6316 S.W. 127TH PL.
MIAMI FL 33183-1307

2. Principal Place of Business

21 8455 S.W. 5 ST.

Suite, Apt. #, etc.

22

City & State

23 MIAMI, FL

Zip

24 33144

Country

25 USA

2a. Mailing Address

26 8455 S.W. 5 ST.

Suite, Apt. #, etc.

27

City & State

28 MIAMI, FL

Zip

29 33144

Country

30 USA

3. Date Incorporated or Qualified

05/11/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

APPLIED FOR 65-0747510

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

GUERRA, CHARLES A

6316 S.W. 127TH PL.

MIAMI FL 33183

8455 S.W. 5 ST.
MIAMI, FL 33144

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

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 next line if applicable

(NOTE: Registered Agent's signature required when re-registering)

DATE

4-12-97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD GUERRA, CHARLES A

STREET ADDRESS 6316 S.W. 127TH PL.

CITY-ST-ZIP MIAMI FL 33183

TITLE ☐ DELETE

NAME VD GUERRA, ALICIA E

STREET ADDRESS 6316 S.W. 127TH PL.

CITY-ST-ZIP MIAMI FL 33183

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11.1 TITLE

12.1 NAME

13.1 STREET ADDRESS

14.1 CITY-ST-ZIP

21.1 TITLE

22.1 NAME

23.1 STREET ADDRESS

24.1 CITY-ST-ZIP

31.1 TITLE

32.1 NAME

33.1 STREET ADDRESS

34.1 CITY-ST-ZIP

41.1 TITLE

42.1 NAME

43.1 STREET ADDRESS

44.1 CITY-ST-ZIP

51.1 TITLE

52.1 NAME

53.1 STREET ADDRESS

54.1 CITY-ST-ZIP

61.1 TITLE

62.1 NAME

63.1 STREET ADDRESS

64.1 CITY-ST-ZIP

14. I do 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.

SIGNATURE:

Charles A. Guerra

4-12-97

(305) 957-9098

CR2E034 (9/96)