2003 FOR PROFIT CORPORATION

FILED Mar 07, 2003 8:00 am Secretary of State, UNIFORM BUSINESS REPORT (UBR P95000071164 **DOCUMENT #** 1. Entity Name 03-07-2003 90082 043 ***150.00 CONEXION, INC. Principal Place of Business Mailing Address 260 CRANDON BLVD 260 CRANDON BLVD SUITE 32-156 SUITE 32-156 KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 US 2. Principal Place of Business 7778 156 3. Mailing Address 260 CRANDON BLYD 260 CXA<u>0200</u> Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES <u> 50,78</u> 32-156 50 ite 32 City & State 4. FEI Number Applied For 65-0634094 は12にもよりら Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HANABERGH, LAWRENCE Street Address (P.O. Box Number is Not Acceptable) 3400 S.W. 27TH AVENUE SUITE 804 MIAMI FL 33133 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Chance Addition HANABERGH, LAWRENCE NAME NAME 3400 S.W. 27TH AVE-SUITE 804 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33133** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 in the corporation of the receiver of the re changed, or on an attachment ss, with all other like empowered.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

INTED NAME OF SIGNIN

☐ Delete

☐ Change

☐ Addition