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FILED
May 01 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000086517 (6)

1. Corporation Name

SOUTHERN INTERNET SERVICES OF THE PALM BEACHES,
INC.

Principal Place of Business

3931 RCA BLVD
SUITE 3122
PALM BEACH GARDENS FL 33410
US

Mailing Address

3931 RCA BLVD
SUITE 3122
PALM BEACH GARDENS FL 33410-4215
US

3. Date Incorporated or Qualified
11/09/1995

3a. Date of Last Report
04/25/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

81 Name

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

83

84 City

FL

85 Zip Code

4. FEI Number

59-3347373

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

KRAMER, SCOTT ESQ.
14155 U.S. HIGHWAY ONE
SUITE 205
JUNO BEACH FL 33408

10. Name and Address of New Registered Agent

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 and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME ROWSWELL, STEVEN C
STREET ADDRESS 3931 RCA BLVD SUITE 3122
CITY-ST-ZIP PALM BEACH GARDENS FL

TITLE D ☐ DELETE

NAME SCOTT JOHNSON
STREET ADDRESS 3931 RCA BLVD SUITE 3122
CITY-ST-ZIP PALM BEACH GARDENS FL

TITLE D ☐ DELETE

NAME KEVIN CALDERBANK
STREET ADDRESS 3931 RCA BLVD, SUITE 3122
CITY-ST-ZIP PALM BEACH GARDENS FL

TITLE D ☐ DELETE

NAME JEFF TALIAFERRO
STREET ADDRESS 3931 RCA BLVD, SUITE 3122
CITY-ST-ZIP PALM BEACH GARDENS FL

TITLE D ☐ DELETE

NAME THOMAS MOHR
STREET ADDRESS 3931 RCA BLVD, SUITE 3122
CITY-ST-ZIP PALM BEACH GARDENS FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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:

STEVEN C. ROWSWELL
STEVEN C. ROWSWELL President

Date

Daytime Phone #

0303635

CR2E034 (9/96)