

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000090275

1. Entity Name

CYBER NETWORKS, INC.

FILED
Mar 14, 2000 8:00 am
Secretary of State

03-14-2000 90062 015 ***150.00

Principal Place of Business

4631 NORTHWEST 31ST AVE.
SUITE 265
FT. LAUDERDALE FL 33309
US

Mailing Address

4631 NORTHWEST 31ST AVE.
SUITE 265
FT. LAUDERDALE FL 33067-0006
US

2. Principal Place of Business

3601 TURTLE RUN BVD
Suite, Apt. #, etc.
523

3. Mailing Address

P.O. BOX # 670338
Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

CORAL SPRINGS, FL.

City & State

CORAL SPRING, FL.

4. FEI Number

65-0620803

Applied For

Not Applicable

Zip

Country

33067

USA

Zip

Country

33067

US

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A., D/B/A AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

Name

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

City

FL

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PSTD
SHAKESPEARE, SCOTT
4631 NORTHWEST 31ST AVENUE, SUITE 265
FORT LAUDERDALE FL 33309 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPD
MCCONNELL, STEVEN
4631 NORTHWEST 31ST AVENUE, SUITE 265
FORT LAUDERDALE FL 33309 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
GALIONE, MARK
4631 NORTHWEST 31ST AVE., STE. 265
FORT LAUDERDALE FL 33309 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PSTD
SHAKESPEARE
3601 TURTLE RUN BVD. #523
CORAL SPRINGS, FL. 33067 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPD
MCCONNELL, STEVEN
3601 TURTLE RUN BVD, #523
CORAL SPRINGS, FL. 33067 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

3/2/00

Daytime Phone #

800-292-3741

CR2E034 (9/99)