

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
May 04, 1999 8:00 am
Secretary of State
05-04-1999 90069 003 ***158.75

PROFIT CORPORATION
ANNUAL REPORT
~~1998~~ 1999

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

DOCUMENT # P95000093937 (7)

1. Corporation Name
CYBERCOMMERCE NET CORP.

Principal Place of Business Mailing Address
10689 SW 88 ST. SUITE 305
MIAMI, FL 33176

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/11/1995

4. FEI Number
65-0626464

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

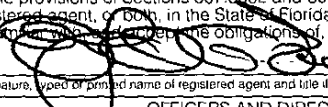
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
THOMAS J. HESS
601 BRICKELL KEY DRIVE
STE #805
MIAMI, FL 33131

10. Name and Address of New Registered Agent
81 Name ERNESTO J. DE LA FE, ESQ.
82 Street Address (P.O. Box Number is Not Acceptable)
6701 SUNSET DRIVE, #100
83
84 City SOUTH MIAMI, FL 85 Zip Code 33143

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 understand the obligations of Section 607.0505, Florida Statutes.

SIGNATURE  ERNESTO J. DE LA FE, ESQ. 4/24/99

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
DP	CASTILLO, ALBERTO	9111 SW 122 AVE # 106	MIAMI, FL
DS	KLUGE, LUIS F.	9001 SW 122 AVE # 110	MIAMI, FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
D	COEN, OSCAR L.	1688 WEST AVENUE, PH #1	MIAMI BCH, FL 33139
D	LUYTJES, MARTIN	6890 SW 88 STREET, B 403	MIAMI, FL 33156
D	FERNANDEZ, JESUS M.	900 BAY DRIVE, # 501	MIAMI BCH, FL 33141

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.

SIGNATURE:  ALBERTO CASTILLO 4/24/99 305 439-0818

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/98)