FILED Jan 23, 2003 8:00 am **Secretary of State**

01-23-2003 90048 024 ***150.00

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT #

P95000096916

1. Entity Name

PHOENIX INTERNET, INC.



Principal Place of Business 900 BAY DRIVE, SUITE 421 MIAMI FL 33141

Mailing Address

900 BAY DRIVE. SUITE 421

MIAMI FL 33141

3. Mailing Address 2. Principal Place of Business Rue. sw 62 Ave. 1885 SW 62 Suite, Apt. #, etc. Suite, Apt. #, etc. X CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0632968 Not Applicable 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 NATIONAL REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVE **SUITE 1800** MIAMI FL 33131 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 \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition Delete KRELL, ROBERTO NAME NAME 900 BAY DRIVE, SUITE 421 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33141 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME BISTER, SERGIO NAME STREET ADDRESS 900 BAY DR., SUITE 421 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33141 CITY-ST-ZIP TITLE ☐ Delete TITLE ____ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 if

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

CR2E034 (10/02)