PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9600000781

1. Corporation Name

PALM-NET USA, INC.

Mailing Address Principal Place of Business 130 SO. COURTENAY PARKWAY 130 S. COURTENAY PARKWAY MERRITT ISLAND FL 32952 MERRITT ISLAND FL 32952 DO NOT WRITE IN THIS SPACE U\$ 3. Date Incorporated or Qualifed 01/03/1996 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-3352234 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite Apt # etc. 5. Certifcate of Status Desired Fee Required 22 27 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Zip Country 8. This corporation owes the current year Intangible Country Zip Personal Property Tax. 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name TRUDEAU, JOHN Street Address (P.O. Box Number is Not Acceptable) 82 130 SO. COURTENAY PARKWAY MERRITT ISLAND FL 32952 83 Zip Code City 85 84 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change DELETE PTD TITLE TRUDEAU, SANDRA H 1.2 NAME NAME 2085 EASTWOOD DRIVE STREET ADDRESS 1.3 STREET ADDRESS MERRITT ISLAND FL 32952-2855 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE VSD 2.1 TITLE TITLE TRUDEAU, JOHN W JR. 2.2 NAME NAME 2085 EASTWOOD DRIVE 2.3 STREET ADDRESS STREET ADDRESS MERRITT ISLAND FL 32952-2855 2.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change DELETE 3.1 TITLE TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ DELETE 41 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ DELETE 5.1 TITLE TITLE 52 NAME NAME

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, with all other like empowered.

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

SIGNATURE: X

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ DELETE

21-99 407-459-9388

☐ Change

☐ Addition

FILED

Feb 19, 1999 8:00am

Secretary of State

02-19-1999 90049 024 ***150.00

CR2E034 (11/98)