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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000018843

1. Corporation Name

SOUTH NETWORK CORPORATION

Principal Place of Business

 20231 NE 15 CT
 NORTH MIAMI FL 33179
 US

Mailing Address

 20231 NE 15 CT
 NORTH MIAMI FL 33179
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/29/1996

4. FEI Number

65-0655597

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 owes the current year intangible Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 245 S.E. 1st Street

Suite, Apt. #, etc.

22 # 438

23 City & State Miami FL 33131

24 Zip 33131 25 Country U.S.A.

2a. Mailing Address

26 245 SE 1st Street

Suite, Apt. #, etc.

27 # 438

28 City & State Miami FL

29 Zip 33131 30 Country U.S.A.

9. Name and Address of Current Registered Agent

 SILVA, PAULO
 20231 NE 15 CT
 NORTH MIAMI FL 33179

10. Name and Address of New Registered Agent

 81 Name BERNARD BRANT
 82 Street Address (P.O. Box Number is Not Acceptable)
 84 City MEANE FL 85 Zip Code 33131

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	MARTINS, LUIZ	
STREET ADDRESS	20231 NE 15 CT	
CITY-ST-ZIP	NORTH MIAMI FL 33179	
TITLE	D	☐ DELETE
NAME	MACHADO, RICARDO	
STREET ADDRESS	20231 NE 15 CT	
CITY-ST-ZIP	NORTH MIAMI FL 33179	
TITLE	D	☐ DELETE
NAME	SILVA, PAULO	
STREET ADDRESS	20231 NE-15 CT	
CITY-ST-ZIP	NORTH MIAMI FL 33179	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	☒ Change ☐ Addition
1.2 NAME	MARTINS, LUIZ	
1.3 STREET ADDRESS	245 S.E. 1st Street #438	
1.4 CITY-ST-ZIP	Miami FL 33131	
2.1 TITLE	D	☒ Change ☐ Addition
2.2 NAME	MACHADO, RICARDO	
2.3 STREET ADDRESS	245 S.E. 1st Street #438	
2.4 CITY-ST-ZIP	Miami FL 33131	
3.1 TITLE	D	☒ Change ☐ Addition
3.2 NAME	SILVA, PAULO	
3.3 STREET ADDRESS	245 S.E. 1st Street #438	
3.4 CITY-ST-ZIP	Miami FL 33131	
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 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 of the corporation; and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an affidavit, and in other like empowered.

SIGNATURE:

 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: Paulo Silva Date: 4/15/99 Daytime Phone #: 305 539-9690

CR2E034 (11/98)