FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED May 13 1998 8:00am FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 **DOCUMENT #**1. Corporation Name P96000051574 (7) NET INTERNATIONAL, INC. Principal Place of Business Mailing Address 4501 MONSERRATE STREET 4501 MONSERRATE STREET CORAL GABLES FL 33146 **CORAL GABLES FL 33146** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/17/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 65-0674461 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Ζφ Country 8. This corporation owes or has paid the current year Intangible 24 25 30 Personal Property Tax due June 30. Yes g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name OTALYARO, FRANCISCO **4501 MONSERRATE STREET** 82 Street Address (P.O. Box Number is Not Acceptable) **CORAL GABLES FL 33146** 83 84 City 85 Zip Code 11. Pursuant to the provisions of South 607 office or registered agent, or talk, in the agent. I am familiar with accept no o 07 0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered color of the corporation of directors. I hereby accept the appointment as registered obligations, Section 607.0505, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 11 TITLE Change Addition OTALVARO, NOAH 1.2 NAME NAME **4501 MONSERRATE STREET** STREET ADDRESS 1.3 STREET ADDRESS **CORAL GABLES FL 33146** CITY-ST-ZIP 1.4 City-ST-ZiP DELETE Addition 2.1 TITLE TITLE OLTALVARO, FRANCISCO 2.2 NAME NAME 4501 MONSERRATE STREET 2.3 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33146 2. 4 CITY-ST-ZIP CITY-\$1-21P DELETE Change Addition TITLE 3.1 TITLE OTALVARO, CARLOS NAME 3.2 NAME 4501 MONSERRATE STREET STREET ADDRESS 3.3 STREET ADDRESS **CORAL GABLES FL 33146** CITY-ST-ZIP 34. CITY-ST-ZIP DELETE Addition Change TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST- ZIP DELETE Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS

14. Thereby 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 indicated on this annual report or supplimental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that officer or director of the corporation or the receiver or truptee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appeals a special statute of the corporation of the corp 6680468 4.28-98 SIGNATURE:

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.1 TITLE

Change

Addition

DELETE

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE NAME