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FILED
Jun 19 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000090332 (3)

1. Corporation Name
LIST2000, INC.

Principal Place of Business

700 W. HILLSBORO BLVD.
SUITE 105 BLDG. 1
DEERFIELD BEACH FL 33441

Mailing Address

700 W. HILLSBORO BLVD.
SUITE 105 BLDG. 1
DEERFIELD BEACH FL 33441

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/04/1996

4. FEI Number

65-0709091

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

PECK, DAVID
700 W. HILLSBORO BLVD.
SUITE 105 BLDG. 1
DEERFIELD BEACH FL 33441

10. Name and Address of New Registered Agent

81 Name

URESIN, NAIM

82 Street Address (P.O. Box Number is Not Acceptable)

700 WEST HILLSBORO BLVD, BLDG 3, SUITE 201

84 City

FLORIDA

FL

85 Zip Code

33441

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 of officer or director of registered agent and title, if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

6/12/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
STREET ADDRESS URESIN, NAIM
CITY-ST-ZIP 700 W. HILLSBORO BLVD., STE 105 BLDG 1
DEERFIELD BEACH FL 33441

TITLE ☒ DELETE

NAME STDV
STREET ADDRESS URESIN, SEMIH
CITY-ST-ZIP 700 W. HILLSBORO BLVD., STE 105 BLDG 1
DEERFIELD BEACH FL

TITLE ☒ DELETE

NAME CTO
STREET ADDRESS URESIN, SEMIH
CITY-ST-ZIP 700 W HILLSBORO BLVD, SUITE 105 BLDG 1
DEERFIELD BEACH FL

TITLE ☒ DELETE

NAME COO
STREET ADDRESS PECK, DAVID B
CITY-ST-ZIP 700 W HILLSBORO BLVD SUITE 105 BLDG 1
DEERFIELD BEACH FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME PSC
1.3 STREET ADDRESS URESIN, NAIM
1.4 CITY-ST-ZIP 700 WEST HILLSBORO BLVD, BLDG 3, SUITE 201
DEERFIELD BEACH, FL 33441

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME VT
2.3 STREET ADDRESS MAGEE, AIDAN
2.4 CITY-ST-ZIP 700 WEST HILLSBORO BLVD, BLDG 3, SUITE 201
DEERFIELD BEACH, FL

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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

800002567268

06/22/98-01012-043

***150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

4/30/98

954-4290205

CR2E034 (10/97)