

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000090743

FILED
Feb 05, 2003
Secretary of State

Entity Name: CONNECT ONE, INC.

Current Principal Place of Business:

2031 NORTH BAY ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2031 NORTH BAY ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

P.O. BOX 403547
MIAMI BEACH, FL 33140

FEI Number: 65-0704237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAPLAN, LEON
251 N. COCONUT LANE
MIAMI, FL 33140 US

Name and Address of New Registered Agent:

KAPLAN, ALLEN D
P.O. BOX 403547
MIAMI BEACH, FL 33140 US

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.

SIGNATURE: ALLEN D. KAPLAN

02/05/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: KAPLAN, ALLEN D
Address: 2031 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: PD () Delete
Name: KAPLAN, MARIAM
Address: 2031 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALLEN D. KAPLAN

STD

02/05/2003

Electronic Signature of Signing Officer or Director

Date