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PROFIT CORPORATION ANNUAL REPORT

1999

1. Corporation Name POPULARNET, INC.



DOCUMENT # P9700006523

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Apr 26, 1999 8:00 am Secretary of State

04-26-1999 90215 040 ***150.00

Principal Place of Business Mailing Address 9620 CAROUSEL CIRCLE 9620 CAROUSEL CIRCLE **BOCA RATON FL 33434 BOCA RATON FL 33434** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed <u>01/22/1997</u> Applied For 2a. Mailing Address 4. FEI Number 2. Principa Place of Business Not Applicable 26 65-0722507 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Recuired 22 27 City & State \$5.00 May Be 6. Election Campaign Financing City & State Trust Fund Contribution Added to Fees 28 23 Zip Country 8. This corporation owes the current year intangible Zip Cour try ☐ Yes 30 Personal Property Tax. 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name KESKINER. HALUK Street Acdress (P.O. Box Number is Not Acceptable) 82 9620 CAROUSEL CIRCLE S. **BOCA RATON FL 33434** 83 Zip Code 85 84 City ۴L 11. Pursuant to the provisions of Sc ctions 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 bo h, in the State of Florida. Such change was authorized by the corporation's board of cirectors. I hereby accept the appointment as registered agent. am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed na ne of registered agent and title if applicable (NOT: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. ☐ Addition Change ☐ DELETE 1.1 TITLE PTD TITLE KESKINER, HALUK 1.2 NAME NAME 9620 CAROUSEL CIRCLE 1.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33434** 1 4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ DELETE TITLE 2.1 TITLE KESKINER, AYSE 2.2 NAME NAME 9620 CAROUSEL CIRCLE 2.3 STREET ADDRESS STREET ADDRE 35 **BOCA RATON FL 33434** 2.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition DELETE Change 5.1 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition 6.1 TITLE ☐ DELETE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRES S

14. Thereby 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 a light empowered.

6.4 CITY-ST-ZIP

CITY-ST-ZIP

CR2E034 (11/98)