

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

FILED

Jun 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
For 1998
FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham, Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97 000042208
1. Corporation Name
Network Analytics, Inc.

Principal Place of Business
2555 Collins Ave
Miami Bch, FL 33140
Mailing Address
3200 N. Military Trail #201
Boca Raton, FL 33431

2. Principal Place of Business
21 2555 Collins Ave
Suite, Apt. # etc
22 City & State
23 Miami Bch, FL
Zip
24 33431
Country
25 USA
2a. Mailing Address
26 3200 N. Military Trail
Suite, Apt. #, etc.
27 #201
City & State
28 Boca Raton, FL
Zip
29 33431
Country
30 USA

3. Date Incorporated or Qualified
5.8.97
3a. Date of Last Report
4. FEI Number
US-0750062
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 has liability for intangible tax under s. 199.032, Florida Statutes
Yes No

9. Name and Address of Current Registered Agent
Neal Lake
2555 Collins Ave
Miami Bch, FL 33140

10. Name and Address of New Registered Agent
81 Name
Lou Taylor
82 Street Address (P.O. Box Number is Not Acceptable)
The Star Accounting Group
83 3200 N. Military Trail #201
84 Boca Raton FL 85 Zip Code
33431

11. Pursuant to the provisions of Sections 607.0802 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
Lou Taylor
(561) 988-2004

12. OFFICERS AND DIRECTORS
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
OFFICER
Neal Lake
2555 Collins Ave
Miami Bch, FL 33140
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
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CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP
Change Addition
600002550586
06/08/98 01030-082
***150.00
Change Addition

14. I do hereby certify that the information submitted 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, as an attachment with an address.

SIGNATURE: [Signature]
Date: 4/29/98
(561) 988-2004

CR2E034 (9/96)