2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P97000049958 Mar 17, 2000 8:00 am Secretary of State NETREACH CAPITAL GROUP, INC. FRANKLING ROSS INC 03-17-2000 90067 008 ***150.00 Mailing Address Principal Place of Business 210 N. UNIVERSITY DR 210 N. UNIVERSITY DR STE 800 CORAL SPRINGS FL 33071-7320 CORAL SPRINGS FL 33071 บร 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Súite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FE! Number 65-0772236 Not Applicable Country \$8.75 Additional Ζib Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ī Street Address (P.O. Box Number is Not Acceptable) FORD, DEMETRIUS D 210 N UNIVERSITY DR **STE 800 CORAL SPRINGS FL 33071** 8. 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. (NOTE: Registered Agent signature required when reinstating) typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE MARK PROSS RIO N. UNIVERSITY DR CORAL Sp. PL 33071 FORD, DEMETRIUS D NAME NAME STREET ADDRESS STREET ADDRESS 210 N. UNIVERSITY DR CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33071 ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP [] Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITI F Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

13. I hereby 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: \\ \frac{1}{\sqrt{2}}

STREET ADDRESS

CITY-ST-ZIP

MANK ROSS SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/00

954757-7100

Daytime Phone #



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 28, 2000

KAREN Z. FISCHER FRANKLIN ROSS, INC. 210 N. UNIVERSITY DR, CORAL SPRINGS, FL 33071

Re: Document Number P97000049958

The Articles of Amendment to the Articles of Incorporation of NETREACH CAPITAL GROUP, INC. which changed its name to FRANKLIN ROSS, INC., a Florida corporation, were filed on February 16, 2000.

Should you have any questions regarding this matter, please telephone (850) 487-6050, the Amendment Filing Section.

Karen Gibson Corporate Specialist Division of Corporations

Letter Number: 300A00010618