

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Sep 24 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 # P97000085676 (9)

1. Corporation Name
NETPOINT, INC.



Principal Place of Business

200 SOUTH BISCAYNE BLVD. #1050
MIAMI FL 33131

Mailing Address

200 SOUTH BISCAYNE BLVD. #1050
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/02/1997

4. FEI Number
65 0793287

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 5722 S. FLAMINGO RD #102

Suite, Apt. #, etc.

22 SUITE 102

City & State

23 FT. LAUDERDALE FL

Zip

24 33330

Country

25 USA

2a. Mailing Address

26 5722 S. FLAMINGO RD

Suite, Apt. #, etc.

27 SUITE 102

City & State

28 FT. LAUDERDALE FL

Zip

29 33330

Country

30 USA

9. Name and Address of Current Registered Agent

SHIMOFF, IRVING
200 SOUTH BISCAYNE BLVD. #1050
MIAMI FL 33131

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 Zip Code

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT
NAME JOHN N. ROSE III
STREET ADDRESS 3483 CRYSTAL LANE
CITY-ST-ZIP DAVID, FL 33330-4630

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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

JOHN N. ROSE III

JOHN N. ROSE III

7/7/98

954-4529515

CR2E034 (5/98)

COPY

(2)

NETPOINT INC.

sent
7/7/98

July 7, 1998

Annual Report Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

We would like to kindly request that the \$400.00 late filing fee for NETPOINT Inc. be waived for two reasons. One, we have changed the principal mailing address from Miami to Ft. Lauderdale and second we did not receive the first 1998 Profit Corporation Annual Report Packet, only the Second Notice Packet.

As we have just incorporated last year in October we anticipate your comprehension that this fee would cause a strain on our finances.

Yours sincerely,



John N. Reese III

President