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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1999 2000		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <u>P97000085772</u>			
1. Corporation Name <u>AAA UNIVERSAL NETWORKS, INC.</u>			

Principal Place of Business <u>24850 OLD 41 ROAD, STE. 24</u> <u>BONITA SPRINGS, FL 34135</u>	Mailing Address <u>24850 OLD 41 ROAD, STE. 24</u> <u>BONITA SPRINGS, FL 34135</u>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <u>24850 OLD 41 ROAD</u>		2a. Mailing Address 26 <u>SAME</u>		3. Date Incorporated or Qualified <u>10-3-97</u>	
Suite, Apt. #, etc. 22 <u>SUITE 24</u>		Suite, Apt. #, etc. 27 <u></u>		4. FEI Number <u>59-3476398</u>	
City & State 23 <u>BONITA SPRING, FL</u>		City & State 28 <u></u>		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip <u>34135</u> Country <u>USA</u>		Zip <u></u> Country <u></u>		6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent		8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

81 Name <u>CHRISTOPHER MENIER</u>	
82 Street Address (P.O. Box Number is Not Acceptable) <u>24850 OLD 41 ROAD, STE. 24</u>	
83 <u></u>	
84 City <u>BONITA SPRING</u>	85 Zip Code <u>FL 34135</u>

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, am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE [Signature] (NOTE: Registered Agent signature required when reinstating) **DATE**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<u>PRES. + TREAS.</u> <u>CHRISTOPHER S. MENIER</u> <u>2100 CORAL POINT DR.</u> <u>CAPE CORAL, FL 33990</u>	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	<u>3000003161343</u> <u>-03/07/00--01102--011</u> <u>***150.00 ***150.00</u>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<u>V Pres.</u> <u>DEAN A. MENIER</u> <u>2100 CORAL POINT DR.</u> <u>CAPE CORAL, FL 33990</u>	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	<u></u> <u></u> <u></u> <u></u>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<u>Secretary</u> <u>LINDA L. MENIER</u> <u>2100 CORAL POINT DR.</u> <u>CAPE CORAL, FL 33990</u>	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	<u></u> <u></u> <u></u> <u></u>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<u></u> <u></u> <u></u> <u></u>	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	<u></u> <u></u> <u></u> <u></u>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<u></u> <u></u> <u></u> <u></u>	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	<u></u> <u></u> <u></u> <u></u>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<u></u> <u></u> <u></u> <u></u>	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	<u></u> <u></u> <u></u> <u></u>

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, with all other like empowered.

SIGNATURE: [Signature] **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR** CHRISTOPHER S. MENIER **Date** 1/18/00 **Daytime Phone #** (941) 573-2700