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

FILED
May 26 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 # P97000088763

1. Corporation Name
POWERNET INTERACTIVE, INC.

Principal Place of Business: 3191 Coral Way, Suite 115-133, Miami, FL 33145
Mailing Address:

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21)	2a. Mailing Address (26) 7320 Griffin Road
Suite, Apt. #, etc. (22)	Suite, Apt. #, etc. (27) 210
City & State (23)	City & State (28) Ft. Lauderdale FL
Zip (24) Country (25)	Zip (29) 33314 Country (30) Broward

3. Date Incorporated or Qualified: 10/15/97

4. FEI Number: 65-0805126 ☐ 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

9. Name and Address of Current Registered Agent
Elsie Sanchez
343 Almeria Avenue
Coral Gables, FL 33134

10. Name and Address of New Registered Agent
81 Name: Alexander Aklepi
82 Street Address (P.O. Box Number is Not Acceptable): 7375 SW 114 Avenue
83
84 City: Miami FL 85 Zip Code: 33156

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] ALEXANDER AKLEPI — 4-30-98
(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	PRES / SEC / TREAS.	☐ DELETE
NAME	Alexander Aklepi	
STREET ADDRESS	7375 SW 114 Avenue	
CITY-ST-ZIP	Miami, FL 33156	
TITLE	~~CEO~~	☐ DELETE
NAME	~~Keith Kravitz~~	
STREET ADDRESS	~~6801 NW 9th Ave~~	
CITY-ST-ZIP	~~Ft. Lauderdale, FL 33309~~	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE		☐ Change ☐ Addition
1 NAME		
1 STREET ADDRESS		
1 CITY-ST-ZIP		
2 TITLE	CEO	☐ Change ☒ Addition
2 NAME	Keith Kravitz	
2 STREET ADDRESS	6801 NW 9th Ave. Ste 101	
2 CITY-ST-ZIP	Ft. Lauderdale FL 33309	
3 TITLE		☐ Change ☐ Addition
3 NAME		
3 STREET ADDRESS		
3 CITY-ST-ZIP		
4 TITLE		☐ Change ☐ Addition
4 NAME		
4 STREET ADDRESS		
4 CITY-ST-ZIP		
5 TITLE		☐ Change ☐ Addition
5 NAME		
5 STREET ADDRESS		
5 CITY-ST-ZIP		
6 TITLE		☐ Change ☐ Addition
6 NAME		
6 STREET ADDRESS		
6 CITY-ST-ZIP		

LS 5-26

900002536629
-05/27/98--01046--038
***150.00

CR2E034 (10/97)

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: [signature] ALEXANDER AKLEPI — 4-30-98
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date