

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 14, 2002 8:00 am
Secretary of State

02-14-2002 90054 042 ***150.00

SECTION 60

DOCUMENT # P97000090238

1. Entity Name

VITAL NET VENTURES CORPORATION

Principal Place of Business

**123 CONGRESS AVE.
 SUITE 323
 BOYNTON BEACH FL 33426**

Mailing Address

**123 CONGRESS AVE.
 SUITE 323
 BOYNTON BEACH FL 33426**

2. Principal Place of Business

**2600 Greenwood Terrace
 Suite, Apt. #, etc.
 # G110**

3. Mailing Address

**123 N. Congress Ave.
 Suite, Apt. #, etc.
 # 323**

City & State

Boca Raton, FL

City & State

Boynton Beach, FL

Zip
33431

Country
USA

Zip
33426

Country
USA

4. FEI Number

65-0788301

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**AMERILAWYER
 343 ALMERIA AVENUE
 CORAL GABLES FL 33134**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
 NAME **PETERSON, ANDREW B**
 STREET ADDRESS **2600 GREENWOOD TERR G-110**
 CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE **VP** ☐ Delete
 NAME **PETERSON, LAUREN**
 STREET ADDRESS **2600 GREENWOOD TERR G-110**
 CITY-ST-ZIP **BOCA RATON FL 33431**

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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.

SIGNATURE:

Lauren Peterson (Lauren Peterson) Vice-Pres.

01/28/02 561-393-1297

Date

Daytime Phone #

CR2E034 (9/01)