

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

99 JUL 16 PM 2:21

CLERK OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000092179

1. Corporation Name
H2000 CORP.

Principal Place of Business

7618 PISSARO DRIVE
SUITE 202
ORLANDO FL 32819

Mailing Address

7618 PISSARO DRIVE
SUITE 202
ORLANDO FL 32819



5/07/99 909901022 \$150.00
DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

10/27/1997

4. FEI Number

APPLIED FOR 59-3584917

4 Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

ROSENBERG, S. FENWICK ESQ.
1941 ALOMA AVE.
#212
WINTER PARK FL 32782

10. Name and Address of New Registered Agent

B1 Name LAVIGNE, OTON + ASSOCS, P.A.
B2 Street Address (P.O. Box Number is Not Acceptable)
B3 8301 CONROY ROAD
B4 SUITE 140
ORLANDO FL 32811

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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]

(NOTE: Registered Agent signature required when registering)

DATE

4-30-99

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME LAWRENCE PEROVETZ
STREET ADDRESS 1950 EAST SOAMS DR
CITY-ST-ZIP MAITLAND FL 32751

TITLE GM ☐ DELETE

NAME VALERIE LUCAS
STREET ADDRESS 7618 PISSARO DRIVE, #202
CITY-ST-ZIP ORLANDO FL 32819

TITLE CRO ☐ DELETE

NAME CLIVE VUELAND BODDY
STREET ADDRESS MILLARD HOUSE BREACH LANE
CITY-ST-ZIP SHAFTSBURY, DORSET UK

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

☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE: *[Signature]* GENERAL MANAGER April 22 1999 407-352 6505

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (1/99)