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Apr 22, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999	 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000052113

1. Corporation Name
BUSSINET CORP.

Principal Place of Business 1080-04 ST. APT 405 BAY HARBOR ISLAND FL 33154	Mailing Address 1080-04 ST. APT 405 BAY HARBOR ISLAND FL 33154
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DO NOT WRITE IN THIS SPACE

2. Date Incorporated or Qualified 08/10/1998	
3. Principal Place of Business 4360 N.W. 107 AVE Suite, Apt. #, etc. 108	4. Mailing Address 4360 N.W. 107 AVE Suite, Apt. #, etc. 108
5. City & State MIAMI, FL.	6. City & State MIAMI, FL.
7. Zip 33178	8. Zip 33178
9. Country USA	10. Country USA

11. Name and Address of Current Registered Agent DE GIORGIO, JOSE 1080-04 ST. APT 405 BAY HARBOR ISLAND FL 33154		12. Name and Address of New Registered Agent 12.1 Name DE GIORGIO, JOSE 12.2 Street Address (P.O. Box Number is Not Acceptable) 4360 NW 107TH AVE 12.3 APT. 108 12.4 City MIAMI FL 12.5 Zip Code 33178	
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13. Pursuant to the provisions of Sections 607.0802 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 607.0605, Florida Statutes.

SIGNATURE *[Signature]* **JOSE DE GIORGIO** 03/24/99
(NOTE: Registered Agent Signature required when changing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DE GIORGIO, JOSE 1080-04 ST. APT 405 BAY HARBOR ISLAND FL 33154	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	D DE GIORGIO, JOSE 4360 NW 107TH AVE APT. 108 MIAMI, FL 33178
TITLE NAME STREET ADDRESS CITY-ST-ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS 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 furnished was true and correct (except in the case of a change of registered office or registered agent) 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 807, 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]* **JOSE DE GIORGIO** (305) 500-9797
(NOTE: Registered Agent Signature required when changing)

CR2E034 (1/98)