2001 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2001 8:00 am Secretary of State DOCUMENT # P98000055352 NET/TECH INTERNATIONAL CONSULTING GROUP, INC. 4-17-2001 90042 042 ***150.00 Principal Place of Business Mailing Address 20855 NW 16 AVE 20855 NW 16 AVE SUITE C39 SUITE C39 MIAMI FL 33179 MIAMI FL 33179 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0898861 Not Applicable Zip Country Country Zip \$8.75 Additional. .5., Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARANY, CRAIG Street Address (P.O. Box Number is Not Acceptable) 20855 NE 16 AVE SUITE C39 **MIAMI FL 33179** City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition Delete TITLE TITLE Change SHELLOW, RICHARD NAME 2700 SE 3RD AVE SUITE 2F STREET ADDRESS STREET ADDRESS **MIAMI FL 33129** CITY-ST-ZIP CITY-ST-ZIP DTS Delete TITLE ☐ Change ☐ Addition SHELLON, ANNETTE NAME NAME 2700 SW 3RD AVE SUITE 2F STREET ADDRESS STREET ADDRESS MIAMI FL 33129 _____ CITY-ST-ZIP-CITY-ST-ZIP - . TITLE ☐ Addition ☐ Delete BARANY, CRAIG NAME NAME 20855 NE 16 AVE SUITE C39 STREET ADDRESS STREET ADDRESS **MIAMI FL 33179** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 it 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:

SIGNATURE AND TYPED OR PRINTED NAME AS SIGNING OFFICER OR DIRECTOR

4/13/01 (305)349-9010