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High Net Inc						00 JUN 30 PM 4: 56					
Principal Place of Business  605 Crescent Executive Ct.  8uite 300							Secretary ALCAMASSE	er State E. FLORIE	À		
LAKE MARY FL 32746											
2. Principal Place of Business  3. Mailing Address  65 Cresceuf &  Suite, Apt. #, etc.  Suite, Apt. #, etc.					five Cf			TE IN THIS SP			
City & State			City & State			05-18-00 01065 00 3 \$1.35 4. FEI Number Applied For					٦
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Zip	Coun	try	Zip タンフィム	SUS #		5. Certifica	te of Status Desired		<b>8.75</b> Addee Require		
6. Name and Address of Current Registered Agent						7. Name ar	d Address of New I	Registered Ag	ent		1
William D Smalley 605 accent Executive et  Street Address (F						P.O. Box Numl	 ber is Not Acceptabl	e) ·		<del></del>	$\frac{1}{2}$
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8. The above named entity submits this statement for the purpose of changing its registered office or registere						ad agent or h	oth in the State of El		<u> </u>		$\frac{1}{1}$
o. The above	Harried entity submit	s tills statement for t	ne purpose of changing its		se or register	ed agent, or b	bin, in the diate of th	onda.			
SIGNATURE .	Signature, typed or printed n	ame of registered agent and	Little if applicable. (NOT	E: Registered Agent :	signature required	when reinstating)		DATE			
9. This corpo	pration is eligible to sa			III FEE IS \$1	ner capa delegado letados						-
Tax filing requirement and elects to do so.  (See criteria on back)  After MAY 1, 2000 Fee will Make Check Payable to Depart					e \$550.00	SEAN - T	lection Campaign Fi rust Fund Contribution			May Be	
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<b>13.</b> ( hereby o	i certify that the informa	tion supplied with th	nis filing does not qualify fo	■ r the exemption	ı n stated in Se	ction 119.07(3	)(i), Florida Statutes	I further certify	that the ir	nformation	1
indicated of the cor	on this report or supporation or the receiv	olemental report is tr er or trustee empow	ue and accurate and that rered to execute this report hall other like empowered	my signature sh as required by	iall have the s	same legal effe	ect as if made under	oath; that I am	an officer	or director	

SIGNATURE:

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 May 15, 2000

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High Net Inc. 605 Crescent Executive Ct. Suite 300 Lake Mary, FL 32746

Re; Amended Board of Directors

To whom it may concern,

The board of Directors of High Net Inc. does hereby amend the board of Directors and shareholders to William D. Smalley President and 91% shareholder and Keith J. Smalley to Secretary and a 9% shareholder. The document number is P98000057138; this was voted and approved by the Board of Directors on May 15, 2000.

Sincerely,

William D. Smalley

President

Keith J. Smalley

Secretary