

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2002 8:00 am
Secretary of State

04-17-2002 90119 015 ***150.00

DOCUMENT # P98000066140

1. Entity Name
MEGANET, INC.

Principal Place of Business
8750 PERIMETER PARK BLVD
JACKSONVILLE FL 32216-6347

Mailing Address
8750 PERIMETER PARK BLVD
JACKSONVILLE FL 32216-6347

2. Principal Place of Business

3. Mailing Address

P.O. BOX 02-5345, M506

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
MIAMI, FL

4. FEI Number **59-3523024**

Applied For
 Not Applicable

Zip

Country

Zip

Country

33102-5345

DADE

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SIMONIC, NICHOLAS T
8750 PERIMETER PARK BLVD
JACKSONVILLE FL 32216

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
 NAME **BERTRAND, RICHARD**
 STREET ADDRESS **8750 PERIMETER PARK BLVD**
 CITY-ST-ZIP **JACKSONVILLE FL 32216-6347**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **P.O. BOX 02-5345, M506**
 CITY-ST-ZIP **MIAMI, FL 33102-5345**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
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 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 an officer like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD BERTRAND

Date

Daytime Phone #

4/14/02 (502) 333-7191

CR2E034 (9/01)