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

May 27, 1999 8:00 am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Secretary of State Katherine Harris ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 05-27-1999 90005 021 ***150.00 1999 **DOCUMENT # P98000093692** 1. Corporation Name WAVENET TECHNOLOGIES, INC. Principal Place of Business Mailing Address 10 SOUTHWIND COURT 10 SOUTHWIND COURT NICEVILLE, FL 32578 NICEVILLE, FL 32578 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/02/1998 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 59-3545723 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 This corporation owes the current year Intangible Personal Zip Country Country Zip Property Tax. X Yes 29 30 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) MIKE CANTANESE 10 SOUTHWIND COURT 83 NICEVILLE, FL 32578 85 Zip Code City 11. Pursuant to the provisions of Sections 607.0502 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 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. DELETE 1.1 TITLE DIRECTOR TITLE MIKE CANTANESE 1.2 NAME NAME 10 SOUTHWIND COURT 1.3 STREET ADDRESS STREET ADDRESS NICEVILLE, FL 32578 1.4 CITY - ST - ZIP CITY - ST - ZIP DELETE Addition DIRECTOR 2.1 TITLE Change πПЕ MICHAEL MURDOCK NAME 2.2 NAME 518 CLEARBROOK ROAD 2.3 STREET ADDRESS STREET ADDRESS MATTHEWS, NC 28105 2.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 3.1 TITLE TILE 3.2 NAME NAME 3.3 STREET ADORESS STREET ADDRESS 3.4 CITY - ST - ZIP CITY - ST - ZIP Addition Change DETELE 4.1 TITLE ΠΠF 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY - ST - ZiP Change Addition DELETE 61 TITLE TITLE 8.2 NAME NAME **8.3 STREET ADDRESS** STREET ADDRESS 8.4 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.

MIKE CANTANESE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED

850-897-3133

= : **=**:

Daytime Phone #

SIGNATURE: