

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000060444

1. Entity Name  
NOTEBOOKONE TECHNOLOGIES, INC.

**FILED**  
**Feb 26, 2000 8:00 am**  
**Secretary of State**

02-26-2000 90020 033 \*\*\*150.00

Principal Place of Business  
11238 NW 59TH TERRACE  
MIAMI FL 33178

Mailing Address  
11238 NW 59TH TERRACE  
MIAMI FL 33178-2935



DO NOT WRITE IN THIS SPACE

|                                |         |                     |         |   |  |                                |  |
|--------------------------------|---------|---------------------|---------|---|--|--------------------------------|--|
| 2. Principal Place of Business |         | 3. Mailing Address  |         | 4. FEI Number<br>65.0932337                               |  | Applied For                    |  |
| Suite, Apt. #, etc.            |         | Suite, Apt. #, etc. |         |   |  | Not Applicable                 |  |
| City & State                   |         | City & State        |         | 5. Certificate of Status Desired <input type="checkbox"/> |  | \$8.75 Additional Fee Required |  |
| Zip                            | Country | Zip                 | Country |   |  |                                |  |

|   |  |  |  |  |  |    |  |
|---|--|--|--|--|--|----|--|
| 6. Name and Address of Current Registered Agent                           |  |  |  | 7. Name and Address of New Registered Agent        |  |    |  |
| NELSON, GARRY ESQ.<br>1401 BRICKELL AVENUE<br>SUITE 300<br>MIAMI FL 33131 |  |  |  | Name   |  |    |  |
|   |  |  |  | Street Address (P.O. Box Number is Not Acceptable) |  |    |  |
|   |  |  |  | City   |  | FL |  |

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

|   |   |  |
|---|---|--|
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/> | <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After MAY 1, 2000 Fee will be \$550.00</b><br><b>Make Check Payable to Department of State</b> | 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees |
|---|---|--|

| 11. OFFICERS AND DIRECTORS |  |  | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |   |  |
|----------------------------|--|--|---|---|--|
| TITLE                      | <b>D</b> <input type="checkbox"/> Delete |  | TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| NAME                       | <b>LOPES QUENTAL, EDUARDO H</b>          |  | NAME  |   |  |
| STREET ADDRESS             | <b>11238 NW 59TH TERRACE</b>             |  | STREET ADDRESS  |   |  |
| CITY-ST-ZIP                | <b>MIAMI FL 33178</b>                    |  | CITY-ST-ZIP   |   |  |
| TITLE                      | <input type="checkbox"/> Delete          |  | TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| NAME                       |  |  | NAME  |   |  |
| STREET ADDRESS             |  |  | STREET ADDRESS  |   |  |
| CITY-ST-ZIP                |  |  | CITY-ST-ZIP   |   |  |
| TITLE                      | <input type="checkbox"/> Delete          |  | TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| NAME                       |  |  | NAME  |   |  |
| STREET ADDRESS             |  |  | STREET ADDRESS  |   |  |
| CITY-ST-ZIP                |  |  | CITY-ST-ZIP   |   |  |
| TITLE                      | <input type="checkbox"/> Delete          |  | TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| NAME                       |  |  | NAME  |   |  |
| STREET ADDRESS             |  |  | STREET ADDRESS  |   |  |
| CITY-ST-ZIP                |  |  | CITY-ST-ZIP   |   |  |
| TITLE                      | <input type="checkbox"/> Delete          |  | TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| NAME                       |  |  | 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 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 all other like empowered.

SIGNATURE: EdUARDO QUENTAL Date: 02/18/00 Daytime Phone #: (305) 513-0704  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)