2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000075774

Entity Name: NETX CONSULTING, INC.

FILED Jan 14, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5901 SW 74TH ST., SUITE 411 5901 SW 74TH ST. MIAMI, FL 33143 SUITE 411

MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

5901 SW 74TH ST., SUITE 411 5901 SW 74TH ST. MIAMI, FL 33143 SUITE 411

MIAMI, FL 33143

FEI Number: 65-0943817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANTANTONI, PHILIP 9113 SW 72 AVE APT. D-3 MIAMI, FL 33156 US FRANTANTONI, PHILIP 9113 SW 72 AVE APT. D-3 MIAMI, FL 33156 US

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: 01/14/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 FRONTANTONI, PHILIP
 Name:
 FRANTANTONI, PHILIP

 Address:
 5901 SW 74 STREET
 Address:
 5901 SW 74 STREET

 City-St-Zip:
 MIAMI, FL 33143
 City-St-Zip:
 MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILIP FRANTANTONI P 01/14/2002