2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 02, 2001 8:00 am Secretary of State DOCUMENT # P99000111687 INTERNATIONAL NETWORK GROUP, INC. 04-02-2001 90059 008 ***150.00 Principal Place of Business Mailing Address 300 US HIGHWAY ONE 400 13257 TANGERINE BV 100440 NORTH PALM BEACH FL 33408 WEST PALM BEACH FL 33412 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3621006 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REYNOLDS, JOHN D Street Address (P.O. Box Number is Not Acceptable) 300 US HIGHWAY ONE 400 NORTH PALM BEACH FL 33408 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CH ALEMAN PRESIDENT DIELERCHANDE PD C TITLE ☐ Delete TITLE REYNOLDS, JOHN D NAME STREET ADDRESS 300 US HIGHWAY ONE 400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH PALM BEACH FL 33408 SECRETARY / TREASURER TITLE ☐ Delete TITLE NAME CHASE, JEAN A NAME STREET ADDRESS 13257 TANGERINE BV STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF WEST PALM BEACH FL 33413 VICE PRESIDENT ☐ Change [XAddition Delete TITL F TITLE_ MICHAEL MACDERMOTT NAME NAME 3171 TOPPINGTON DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BEDERLY HILLS, CA TITLE ☐ Addition ☐ Delete □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST- ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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:

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR