

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S61228

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: MAG-NET INTERNATIONAL, INC.

Current Principal Place of Business:

10374 FAIRWAY RD.
PEMBROKE LAKES, FL 33026

New Principal Place of Business:

Current Mailing Address:

5722 S. FLAMINGO RD #304
FT. LAUDERDALE, FL 333303206

New Mailing Address:

FEI Number: 65-0273792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKIN, THOMAS
10374 FAIRWAY ROAD
PEMBROKE LAKES, FL 33026 US

Name and Address of New Registered Agent:

ATKIN, THOMAS
10374 FAIRWAY ROAD
PEMBROKE LAKES, FL 33026

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: THOMAS ATKIN

04/29/2002

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:

Title: PD () Delete
Name: ATKIN, THOMAS,
Address: 5722 S. FLAMINGO RD #304
City-St-Zip: FT. LAUDERDALE, FL 333303206

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ATKIN, THOMAS
Address: 5722 S. FLAMINGO RD #304
City-St-Zip: FT. LAUDERDALE, FL 333303206

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: THOMAS ATKIN

P

04/29/2002

Electronic Signature of Signing Officer or Director

Date