

**2000 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Feb 15, 2000 8:00 am**  
**Secretary of State**

02-15-2000 90018 046 \*\*\*150.00

**DOCUMENT # F96000000719**  
 1. Entity Name  
**H2EYE INC.**

Principal Place of Business      Mailing Address  
 1230 PEACHTREE ST 3100      1230 PEACHTREE ST 3100  
 ATTN WILLIAM L MEYER      ATTN WILLIAM L MEYER  
 ATLANTA GA 30309      ATLANTA GA 30309-3550  
 US      US

2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country



DO NOT WRITE IN THIS SPACE

4. FEI Number      **58-2386663**      Applied For  
 Not Applicable

5. Certificate of Status Desired            **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**  
**C T CORPORATION SYSTEM**  
**1200 SOUTH PINE ISLAND ROAD**  
**PLANTATION FL 33324**

**7. Name and Address of New Registered Agent**  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City      **FL**      Zip Code

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)      DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.       **\$5.00 May Be Added to Fees**

**11. OFFICERS AND DIRECTORS**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
PSD	GIBSON, JOHN E	WAILING ROAD	ROAD TOWN TORTOLA BRITISH VI	<input checked="" type="checkbox"/>
TD	KING, DEREK Y	2 HANNAH'S ESTATE, SEC COWS BAY	ROAD TOWN TORTOLA BRITISH VI	<input checked="" type="checkbox"/>
D	BARTON, NOEL	HAVERS TORTOLA	BRITISH VIRGIN ISLANDS	<input type="checkbox"/>
D	CORBIN, KEITH B	CLOS DUE FAUCONNAIRES RUE DES FAUCONNAIRES	ST ANDREWS, GUERNSEY CHANNEL	<input checked="" type="checkbox"/>
D	DUQUEMIN, NEAL M	LE BORDAGE LA BELLIEUSE	ST MARTINS, GUERNSEY, CHANNE	<input checked="" type="checkbox"/>
				<input type="checkbox"/>

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
D	Susan V. Demers	Hannah's Hill	Road Town, Tortola British U.I.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
O	Raymond Page	Les Grandes Jardins, La Rue Gauche	St Martin's, Guernsey	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Philip Lockett	101 South Esplanade	St. Peter Port, Guernsey	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Grant Brown	Butch Mountain	Road Town, Tortola British V.I.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Judy G. Hylton	Todman Estate	Road Town, Tortola British V.I.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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:** *Noel Barton*      **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**      **Noel Barton**      **3 Feb 2000**      Date      Daytime Phone #

CR2E034 (9/99)