

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

023615

**FILED**  
**Jun 08, 1999 8:00 am**  
**Secretary of State**

06-08-1999 90004 041 \*\*\*550.00

PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # V39925**

1. Corporation Name  
**KHAMELEON COMMUNICATIONS, INC.**



Principal Place of Business 16200 N.E. 13TH AVE NORTH MIAMI BEACH FL 33162 US	Mailing Address 16200 N.E. 13TH AVE NORTH MIAMI BEACH FL 33162 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29
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3. Date Incorporated or Qualified <b>06/01/1992</b>	4. FEI Number <b>65-0336250</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees	
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent

**SERFATY, CHARLES S.**  
**1500 NE 162ND ST**  
**SUITE 100**  
**NORTH MIAMI BEACH FL 33162**

10. Name and Address of New Registered Agent

81 Name <b>MARK WEITHORN</b>
82 Street Address (P.O. Box Number is Not Acceptable) <b>1130 STILLWATER DRIVE</b>
83
84 City <b>MIAMI</b>
85 State <b>FL</b>
Zip Code <b>33013</b>

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *[Signature]* DATE: **5/11/99**

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	VP	<input type="checkbox"/> DELETE
NAME	NG, KENNETH	
STREET ADDRESS	19101 N W 88 COURT	
CITY-ST-ZIP	MIAMI FL 33018	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	NG, KEIRON	
STREET ADDRESS	12655 N W 18TH MANOR	
CITY-ST-ZIP	PEMBROKE PINES FL 33028	
TITLE	DT	<input type="checkbox"/> DELETE
NAME	NG, GINA	
STREET ADDRESS	1421 N VENETIAN WAY	
CITY-ST-ZIP	MIAMI FL	
TITLE	P	<input type="checkbox"/> DELETE
NAME	WEITHORN, MARK	
STREET ADDRESS	1130 STILLWATER DRIVE	
CITY-ST-ZIP	MIAMI FL 33013	
TITLE	S	<input type="checkbox"/> DELETE
NAME	WEITHORN, DEEDE	
STREET ADDRESS	1130 STILLWATER DR	
CITY-ST-ZIP	MIAMI FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)