

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90003 030 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # 529154

1. Corporation Name
IGT COMMUNICATIONS, INC.



Principal Place of Business
 4TH FLOOR
 1111 LINCOLN ROAD
 MIAMI BEACH FL 33139
 US

Mailing Address
 4TH FLOOR
 1111 LINCOLN ROAD
 MIAMI BEACH FL 33139
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/24/1977

4. FEI Number

59-1747110

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be Added to Fees

8. This corporation owes the current year intangible

Personal Property Tax.

☐

Yes

☒

No

2. Principal Place of Business

21 600 NE 36th Street

Suite, Apt. #, etc.

22 Miami, FL

City & State

23 33137 - United States

Zip

Country

2a. Mailing Address

26 600 NE 36th Street

Suite, Apt. #, etc.

27 Miami, FL

City & State

28 33137 - United States

Zip

Country

9. Name and Address of Current Registered Agent

ROY MECHANIC
 1111 LINCOLN ROAD
 MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent

81 Name Vincent W. Monard

82 Street Address (P.O. Box Number is Not Acceptable)

600 NE 36th Street

83 Miami, FL 33137

City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 807.0502 and 807.1508, 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 807.0505, Florida Statutes.

SIGNATURE

Vincent W. Monard

(NOTE: Registered Agent signature required when reappointing)

5/17/99

DATE

12. OFFICERS AND DIRECTORS

TITLE PRES. ☐ DELETE

NAME ROBERT M ROTH
 STREET ADDRESS 1111 LINCOLN ROAD
 CITY-ST-ZIP MIAMI BEACH FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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)(f), 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 807, 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:

Vincent W. Monard

4/26/99

Date

(305) 573-2800

Daytime Phone #

Robert M. Roth

CR2E034 (1/198)