

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. MortKam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 697832

(4)

1. Corporation Name

BRICKELL EARTH STATION, INC.

Principal Place of Business

C/O JACQUES DREYFUSS
7410 SW 66TH ST.
MIAMI FL 33143-9807

Mailing Address

C/O JACQUES DREYFUSS
7410 SW 66TH ST.
MIAMI FL 33143-9807

FILED
Jul 16 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/06/1981

4. FEI Number

59-2169111

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

DREYFUSS, JACQUES
7410 SW 66TH ST.
MIAMI FL 33143-9807

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PTD	<input type="checkbox"/> DELETE
NAME	DREYFUSS, JACQUES	
STREET ADDRESS	7410 SW 66TH ST.	
CITY-ST-ZIP	MIAMI, FL 3	
TITLE	VSD	<input type="checkbox"/> DELETE
NAME	DREYFUSS, JACQUES	
STREET ADDRESS	7410 SW 66TH ST.	
CITY-ST-ZIP	MIAMI FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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	

200002591682
-07/17/98--01026--024
***165.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 3, 1998 305-669-3200

000195

CR2E034 (5/98)

2

July 3, 1998

Department of State
Annual Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

Re: Brickell Earth Station, Inc. 7410 S.W. 66th Street, Miami, FL 33143
Employer ID 59-2169111

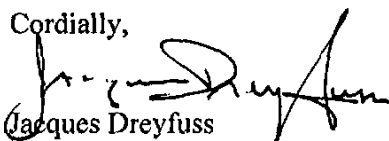
Gentlemen:

Subject corporation filed its U.S. Corporation Income Tax Return for the year ending December 31, 1997 in a timely basis.

The Florida Intangible Tax Return and the Florida Corporate Income/Excise Tax Returns for the year ending December 31, 1997 were also filed on a timely basis.

I have received your "2nd Notice" of non-receipt of the Florida Profit Corporation Annual Report. I have no record of having received a prior Notice. I am chagrined to not have discovered this earlier. I am enclosing the required Report and check in the amount of \$165.00 which I request you accept at this time in view of the circumstances.

Cordially,


Jacques Dreyfuss

7410 S.W. 66th Street
Miami, FL 33143