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PROFIT CORPORATION **ANNUAL REPORT**

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # F94000001488 (5)

NOS COMMUNICATIONS OF VIRGINIA, INC.

Principal Place of Business	-		
6701 DEMOCRAÇY BLVD.: STE. 811			

Mailing Address

6701 DEMOCRACY BLVD., STE. 811

FILED May 20 1998 8:00am Secretary of State



BETHESDA MD 20817 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/24/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 4380 Boulder Highway 21 Not Applicable 4380 Boulder Highway 52-1813864 Suite, Apl. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing Las Vegas, Las Vegas, Added to Fees 23 Trust Fund Contribution Žip Zio Country Country 8. This corporation owes or has paid the current year Intangible X No 25 USA Personal Property Tax due June 30. Yes 24 89121 29 89121 30 USA 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS ST. 82 Street Address (P.O. Box Number is Not Acceptable) TALLÁHASSEE FL 32301 В3 City Zip Code 85 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) CR2E034 (10/97 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Director X DELETE Change **X** Addition TITLE 11300 Rosette Delug **DELUG, SAMUEL P** NAME 1.2 NAME 4380 Boulder Highway 6701 DEMOCRACY BLVD., STE. 811 STREET ADDRESS 1.3 STREET ADDRESS Las Vegas, NV 89121 **BETHESDA MD 20817** CITY-ST-ZIP 1.4 Cily - SI - ZIP Director Change DELETE Addition TITLE 21 TITLE LICHTENSTEIN, ROBERT 2.2 NAME Robert Lichtenstein \$701 DEMOCRACY BLVD., STE. 811 4380 Boulder Highway STREET ADDRESS 2.3 STREET ADDRESS **Be**thesda MD 20817 Las Vegas, NV 89121 CITY-ST-ZIP 2 4 CHY-SI-ZIP DELETE 31 TITLE Chief Executive Officer Change Add/tion NAME ARNAU, MIKE 3.2 NAME Mike Arnau 6701 DEMOCRACY BLVD., STE 811 STREET ADDRESS 3.3 STREET ADORESS 4380 Boulder Highway **BETHESDA MD 20817** CITY-ST-ZIP 3.4. CITY - ST - ZIP Las Vegas, NV 89121 x Addition DELETE 4.1 TITLE TITLE President Јое Корру NAME 4, 2 NAME 4380 Boulder Highway STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - \$1 - 7/P <u>Las Vegas, NV 89121</u> DELETE 5.1 TITLE Change Addition TITLE Treasurer 5.2 NAME NAME Ken Kirkpatrick 5.3 STREET ADDRESS 4380 Boulder Highway STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP Las Vegas, NV 89121 DELETE Change Addition 61 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 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 supplicmental 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.