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FILED
May 06 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F95000001038 (7)

1. Corporation Name

ANTEC INTERNATIONAL LIMITED COMPANY

Principal Place of Business

7635 ASHLEY PARK COURT
503 F & G
ORLANDO FL 32835
US

Mailing Address

7635 ASHLEY PARK COURT
503 F & G
ORLANDO FL 32835
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/03/1995

4. FEI Number

59-3296425

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$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

2a. Mailing Address

21 7635 Ashley Park Court

26 7635 Ashley Park Court

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 503 J

27 Suite 503 J

City & State

City & State

23 Orlando, Florida

28 Orlando, Florida

Zip

Country

24 32835

25 USA

29 32835

30 USA

9. Name and Address of Current Registered Agent

GOVONI, BRIAN R
141 5TH ST., N.W., #100
WINTER HAVEN FL 33881

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]

(NOTE: Registered Agent signature required when reinstating)

4/29/98

DATE

12. OFFICERS AND DIRECTORS

TITLE C ☐ DELETE

NAME AUCHINCLOSS, THOMAS R SR.
STREET ADDRESS THE GRANGE STANNINGFIELD, BURY
CITY-ST-ZIP ST EDMUNDS SUFFOLK ENGLAND

TITLE CCEO ☐ DELETE

NAME AUCHINCLOSS, THOMAS R JR.
STREET ADDRESS MALTINGS FARM SHIMPLING, BURY
CITY-ST-ZIP ST EDMUNDS SUFFOLK ENGLAND

TITLE SD ☐ DELETE

NAME HAMEDER, JEANETTE
STREET ADDRESS EXCELSIORSTRASSE 3, AUGSDORF
CITY-ST-ZIP 9220 VELDEN AUSTRIA

TITLE D ☐ DELETE

NAME AUCHINCLOSS, RICHARD F
STREET ADDRESS THE BUNGALOW, MALTINGS FARM, SHIMPLING
CITY-ST-ZIP BURY ST EDMUNDS SUFFOLK ENG.

TITLE D ☐ DELETE

NAME CRAGG, STEPHEN R
STREET ADDRESS HAUGHLEY, SUDBURY ROAD, LAVENHAM
CITY-ST-ZIP SUDBURY, SUFFOLK ENGLAND

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

General Manager - ARO
Gerardo Brezzi
6754 Ridgebury Drive
Orlando, Florida 32819

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.

SIGNATURE

[Signature]

4-24-98

(407) 290-1127

CR2E034 (10/97)