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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

FILED

May 04 1998 8:00am

Secretary of State

Addition

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

TITLE

NAME

STREET ADDRESS

F96000003571 (4)

XL COMPUTING AND COMMUNICATIONS CORPORATION

Principal Place of Business Mailing Address 10300 102ND TERRACE 10300 102ND TERRACE SEBASTIAN FL \$2958 SEBASTIAN FL 32958 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/16/1996 Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0648210 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** ВЭ City 84 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 I lorida. 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 (their applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. CP DELETE TITLE 1.1 TITLE Change Addition HOWARD, EVERETT E III NAME 12 NAME **10300 102ND TERRACE** STREET ADDRESS 13 STREET ADDRESS **SEBASTIAN FL 32958** CITY - ST - ZIP 1.4 CITY-ST-ZIP DELETE Addition TITLE 21 TITLE Rnes Change WINCH, JAMES H III NAME 2.2 NAME STREET ADDRESS **10300 102ND TERRACE** 2.3 STREET ADDRESS **SEBASTIAN FL 32958** CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE TITLE Addition 3.1 TITLE Change HAWK, ALBERT NAME 3.2 NAME 1420 SPRING HILL RD #420 10000 STREET ADDRESS 3.3 STREET ADDRESS MC LEAN VA CITY-ST-21P 8542B 3.4. CITY-ST-7IP TITLE DELETE 4.1 TITLE Change Addition hour san NAME 4. 2 NAME 43. A secular STREET ADDRESS 4.3 STREET ADDRESS 1420 Sopre CITY-ST-ZIP 4.4 CITY-ST-2IP TITLE DELETE Addition 5.1 TITLE Change NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 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 repeiver 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, by on an attrichment with an oddress.

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS 6.4 City-St-Zip

DELETE