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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9600003636 (5)

GCI GLOBALCOM INC.

FILED Feb 06 1998 8:00am Secretary of State



Mailing Address Principal Place of Business 2835 N. SHEFFLEKO, SUITE 217 2835 N. SHEFFIELD, SUITE 217 CHICAGO IL 80657 CHICAGO IL 60657 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/18/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 833 West Chicago Ave 36-3925117 26 Same Not Applicable Suite, Apt. #, etc. 4th Floor Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Chicago IL 60622 П 23 Trust Fund Contribution 28 Added to Fees Country Country 8. This corporation owes or has paid the current year Intangible 25 29 30 Personal Property Tax due June 30. X Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 NRAI SERVICES, INC. 526 E. PARK AVE 82 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 **B3** 84 City Zip Code 11. Pursuant to the provisions of Sections 607.05.02 and 607.15.08, 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. PSTD DELETE Change Addition TITLE 1.1 TITLE John Shave Prstd SHAVE, JOHN T NAME 1.2 NAME 833 West Chicago Il 60622 2835 N. SHEFFIELD, SUITE 217 STREET ADDRESS 1.3 \$TREET ADDRESS 4th floor CHICAGO IL 60657 CITY-ST-ZIP 1.4 C/TY - ST - 7/P TITLE DELETE 21 TITLE Chris Forte VP X Change Addition FORTE, CHRIS 2 2 NAME 833 West Chicago I1 60622 2835 N. SHEFFIELD, SUITE 217 STREET ADDRESS 23 STHEET ADDRESS 4th floor CHICAGO IL 60657 CITY-ST-ZIP 2 4 CHY-ST-ZIP DELETE X Change Addilion TITLE 3.1 11TLE VP Eric Wince NAME 3.2 NAME 833 West Chicago IL 60622 3.3 STREET ADDRESS STREET ADDRESS 4th floor CITY-ST-ZIP 3 4. CITY-ST-7IP DELETE Change Addition **4.1 TITLE** NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Channe Addition TITLE 5.1 11TLF NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DILETE Change Addition TITLE 6.1 HILE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP

14. I hereby certify that the information supplied with this filipy 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 eport 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.

CIGNIATIIDE.

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