FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

FILED
May 22 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 # F96000004204 (1)

1. Corporation Name
INTERAMERICAS COMMUNICATIONS CORPORATION

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
~~1221 BRICKELL AVE~~ ~~STE 900~~ ~~MIAMI FL 33131~~ ~~US~~	~~1221 BRICKELL AVE~~ ~~STE 900~~ ~~MIAMI FL 33131~~ US

2. Principal Place of Business 21 2600 Douglas Road	2a. Mailing Address 26 Same
Suite, Apt. #, etc. 22 501	Suite, Apt. #, etc. 27
City & State 23 Coral Gables FL	City & State 28
Zip 24 33134 — Country 25 U.S.	Zip 29 — Country 30

3. Date Incorporated or Qualified: 08/16/1996

4. FEI Number: 87-0464860 ☐ 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

9. Name and Address of Current Registered Agent

~~CT CORPORATION SYSTEM~~
~~1200 SOUTH PINE ISLAND ROAD~~
~~PLANTATION FL 33324~~
← STAYS AS IS

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 (name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12.	OFFICERS AND DIRECTORS		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCEO	☐ DELETE	1.1 TITLE	CFO	☐ Change ☒ Addition
NAME	NORTHLAND, PATRICIA E.		1.2 NAME	Douglas G. Gelb II	
STREET ADDRESS	1221 BRICKELL AVE, STE 900		1.3 STREET ADDRESS	2600 Douglas Road Ste 501	
CITY-ST-ZIP	MIAMI FL		1.4 CITY-ST-ZIP	Coral Gables, FL 33134	
TITLE	D	☐ DELETE	2.1 TITLE	CEO/President	☒ Change ☐ Addition
NAME	CARGILL, GEORGE		2.2 NAME	Patricia Northland	
STREET ADDRESS	ELIODORO YANEZ, 2238		2.3 STREET ADDRESS	2600 Douglas Road Ste. 501	
CITY-ST-ZIP	SANTIAGO, CHILE		2.4 CITY-ST-ZIP	Coral Gables, FL 33134	
TITLE	D	☒ DELETE	3.1 TITLE	D	☐ Change ☒ Addition
NAME	MOORE, PAUL A		3.2 NAME	David Kleinman	
STREET ADDRESS	101 N. WAUKEGAN, STE. 930		3.3 STREET ADDRESS	10425 S. HAMILTON	
CITY-ST-ZIP	LAKE BLUFF IL		3.4 CITY-ST-ZIP	CHICAGO, IL 60643	
TITLE	D	☒ DELETE	4.1 TITLE	D	☐ Change ☒ Addition
NAME	MAGIERA, PHILIP		4.2 NAME	Andrew Hulsh	
STREET ADDRESS	1 COLONIAL RD.		4.3 STREET ADDRESS	2600 Douglas Road Ste 501	
CITY-ST-ZIP	DOVER MA 02030		4.4 CITY-ST-ZIP	Coral Gables, FL 33134	
TITLE	D	☒ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	ECHENIQUE, PATRICIO S		5.2 NAME		
STREET ADDRESS	HERNANDO DE AGUIRRE 222, DEPARTMENTO 132		5.3 STREET ADDRESS		
CITY-ST-ZIP	LAS CONDES, SANTIAGO, CHILE		5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (10/97)

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 [illegible] 2/10/98 305 448-[illegible]