

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 30, 1999 8:00 am
Secretary of State

06-30-1999 90005 016 ***550.00

DOCUMENT # L02800

1. Corporation Name

GILAT FLORIDA INC.

Principal Place of Business

7780 Technology Drive
W. Melbourne, FL 32904

Mailing Address

7780 Technology Drive
W. Melbourne, FL 32904

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/17/1989

2. Principal Place of Business

2a. Mailing Address

1 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

2 City & State

27 City & State

3 Zip

Country

28 Zip

Country

4

25

29

30

4. FEI Number

59-2961358

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

James M. O'Brien, Esq.
1686 West Hibiscus Blvd.
Melbourne, FL 32901

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

| | | |
|----------------|------------------------|---------------------------------|
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | Todd, John R. | |
| STREET ADDRESS | 7780 Technology Drive | |
| CITY-STATE-ZIP | W. Melbourne, FL 32904 | |
| TITLE | SD | <input type="checkbox"/> DELETE |
| NAME | Antebi, Erez | |
| STREET ADDRESS | 778 Technology Drive | |
| CITY-STATE-ZIP | W. Melbourne, FL 32904 | |
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | Gat, Yoel | |
| STREET ADDRESS | 7780 Technology Drive | |
| CITY-STATE-ZIP | W. Melbourne, FL 32904 | |
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | Levinberg, Amiram | |
| STREET ADDRESS | 7780 Technology Drive | |
| CITY-STATE-ZIP | W. Melbourne, FL 32904 | |
| TITLE | PD | <input type="checkbox"/> DELETE |
| NAME | Freece, Alan L. | |
| STREET ADDRESS | 7780 Technology Drive | |
| CITY-STATE-ZIP | W. Melbourne, FL 32904 | |
| TITLE | TD | <input type="checkbox"/> DELETE |
| NAME | Block, M. John, Jr. | |
| STREET ADDRESS | 7780 Technology Drive | |
| CITY-STATE-ZIP | W. Melbourne, FL 32904 | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|--------------------|---|
| 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | |
| 1.4 CITY-STATE-ZIP | |
| 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | |
| 2.4 CITY-STATE-ZIP | |
| 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | |
| 3.4 CITY-STATE-ZIP | |
| 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | |
| 4.4 CITY-STATE-ZIP | |
| 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | |
| 5.3 STREET ADDRESS | |
| 5.4 CITY-STATE-ZIP | |
| 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | |
| 6.3 STREET ADDRESS | |
| 6.4 CITY-STATE-ZIP | |

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

M. John Block, Treasurer/Director 6/24/99

Date

(407)724-9630

CR2E034 (11/98)