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Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90147 049 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P39527

1. Corporation Name

WINSTAR GATEWAY NETWORK, INC.

Principal Place of Business

8585 N STEMMONS FRWY
STE 1100 S
DALLAS TX 75247
US

Mailing Address

1577 SPRINGHILL RD
6TH FL
VIENNA VA 22182
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/01/1992

4. FEI Number

75-2429676

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME GRAHAM, TIMOTHY
STREET ADDRESS 230 PARK AVE #2700
CITY-ST-ZIP NEW YORK NY 10169

1.1 TITLE D/I.P ☒ Change ☐ Addition
1.2 NAME Graham, Timothy R
1.3 STREET ADDRESS 230 Park Ave #2700
1.4 CITY-ST-ZIP New York, NY 10169

TITLE P ☒ DELETE
NAME SCHMIEG, DAVID
STREET ADDRESS 1577 SPRINGHILL RD 6TH FL
CITY-ST-ZIP VIENNA VA 22182

2.1 TITLE V/D ☐ Change ☒ Addition
2.2 NAME Dwyer, Joseph P.
2.3 STREET ADDRESS 230 Park Ave #2700
2.4 CITY-ST-ZIP New York, NY 10169

TITLE AS ☐ DELETE
NAME ZINGHINI, KENNETH J
STREET ADDRESS 230 PARK AVE #2700
CITY-ST-ZIP NEW YORK NY 10169

3.1 TITLE V/S ☒ Change ☐ Addition
3.2 NAME Zinghini, Kenneth J.
3.3 STREET ADDRESS 230 Park Ave #2700
3.4 CITY-ST-ZIP New York, NY 10169

TITLE AS ☐ DELETE
NAME MCLEMON, STEVEN
STREET ADDRESS 1577 SPRINGHILL RD 6TH FL
CITY-ST-ZIP VIENNA VA 22182

4.1 TITLE AS/AV ☒ Change ☐ Addition
4.2 NAME MELERNON, Steven
4.3 STREET ADDRESS 1577 Spring Hill Rd 6th Fl.
4.4 CITY-ST-ZIP Vienna, VA 22182

TITLE T ☐ DELETE
NAME SCHWARZ, KEN
STREET ADDRESS 1577 SPRINGHILL RD 6TH FL
CITY-ST-ZIP VIENNA VA 22182

5.1 TITLE V/T ☒ Change ☐ Addition
5.2 NAME Schwarz, Kenneth
5.3 STREET ADDRESS 1577 Spring Hill Rd 6th Fl.
5.4 CITY-ST-ZIP Vienna, VA 22182

TITLE AS ☒ DELETE
NAME BRADLEY, KIMBERLEY A
STREET ADDRESS 8585 N STEMMONS FRWY, STE 1100 S
CITY-ST-ZIP DALLAS TX

6.1 TITLE AV/AT ☐ Change ☒ Addition
6.2 NAME Moore, Daniel J.
6.3 STREET ADDRESS 230 Park Ave. #2700
6.4 CITY-ST-ZIP New York, NY 10169

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, with all other like empowered.

SIGNATURE:

Steven McLernon REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/2/99

Date

(703) 645-6025

Daytime Phone #

CR2E034 (11/98)