

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Secretary of State
Division of Corporations

APPROVED
AND
FILED

95 MAY -1 AM 11:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

1. Corporate Name

GAMMA COMMUNICATIONS, INC.

P93000042486

Principal Place of Business

Mailing Address

2 Alhambra Plaza
Suite 508
Coral Gables, Fl 33134

2 Alhambra Plaza
Suite 508
Coral Gables, Fl 33134

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

6-18-93

3a. Date of Last Report

1-20-94

2. Principal Place of Business

21 Same

2a. Mailing Address

26 Same

4. FEI Number

65-0445601

Applied For

Not Applicable

Suite Apt # etc

Suite Apt # etc

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24

25

29

30

8. This corporation has liability for intangible tax under S 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

J. Luis Quintana
2333 Ponce De Leon Blvd.
PH Suite 1120
Coral Gables, Fl 33134

81 Name

Same

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.05032 and 607.0508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, as 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 provisions of Section 607.0508, Florida Statutes.

SIGNATURE

Signature of Registered Agent (must be printed and typed)

Signature of Registered Agent (must be printed and typed)

Print

12. OFFICERS AND DIRECTORS

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

11 NAME
D/P
Bruce Boro
2 Alhambra Plaza, Suite 508
Coral Gables, Fl 33134

11 NAME ☐ Change ☐ Addition

12 NAME
Antonio Urbina
2 Alhambra Plaza, Suite 508
Coral Gables, Fl 33134

12 NAME ☐ Change ☐ Addition

13 NAME
D/T/S
Francisco Urbina
2 Alhambra Plaza, Suite 508
Coral Gables, Fl 33134

13 NAME ☐ Change ☐ Addition

14 NAME
Francisco Urbina
2 Alhambra Plaza, Suite 508
Coral Gables, Fl 33134

14 NAME ☐ Change ☐ Addition

15 NAME
Francisco Urbina
2 Alhambra Plaza, Suite 508
Coral Gables, Fl 33134

15 NAME ☐ Change ☐ Addition

16 NAME
Francisco Urbina
2 Alhambra Plaza, Suite 508
Coral Gables, Fl 33134

16 NAME ☐ Change ☐ Addition

17 NAME
Francisco Urbina
2 Alhambra Plaza, Suite 508
Coral Gables, Fl 33134

17 NAME ☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/6/95

445-4440