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May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000072404 (5)

1. Corporation Name

ASTRAL COMMUNICATIONS AMERICAS INC.



Principal Place of Business

5400 BROKEN SOUND BLVD.
BOCA RATON FL 33487

Mailing Address

321 ROYAL POINCIANNA PLAZA SOUTH
PALM BEACH FL 33480-4019

3. Date Incorporated or Qualified

10/12/1993

3a. Date of Last Report

10/01/1996

4. FEI Number

65-0481053

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

BAKER, DAVID H
C/O ALLEY, MAAS, ROGERS & LINDSEY, P.A.
321 ROYAL POINCIANNA PLAZA SOUTH
PALM BEACH FL 33480-0431

10. Name and Address of New Registered Agent

81 Name
C/O ALLEY, MAASS, ROGERS & LINDSEY, P.A.
82 Street Address (P.O. Box Number is Not Acceptable)
321 ROYAL POINCIANNA PLAZA SOUTH
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 AS ☐ DELETE
NAME BAKER, DAVID H
STREET ADDRESS 321 ROYAL POINCIANNA PLAZA, SOUTH
CITY-ST-ZIP PALM BEACH FL 33480-0431

TITLE DP ☐ DELETE
NAME GREENBERG, SIDNEY
STREET ADDRESS 2100 STE. CATHERINE ST. WEST SUITE 900
CITY-ST-ZIP MONTREAL QUEBEC CANADA

TITLE DC ☐ DELETE
NAME GREENBERG, IAN
STREET ADDRESS 2100 STE. CATHERINE ST. WEST SUITE 900
CITY-ST-ZIP MONTREAL QUEBEC CANADA H3H-2T3

TITLE DV ☐ DELETE
NAME GREENBERG, STEPHEN
STREET ADDRESS 2100 STE. CATHERINE ST. WEST SUITE 900
CITY-ST-ZIP MONTREAL QUEBEC CANADA H3H-2T3

TITLE DT ☐ DELETE
NAME GREENBERG, HARVEY
STREET ADDRESS 2100 STE. CATHERINE STREET W. SUITE 900
CITY-ST-ZIP MONTREAL QUEBEC CANADA H3H-2T3

TITLE S ☐ DELETE
NAME NOLLET, PIERRE
STREET ADDRESS 2100 STE. CATHERINE STREET, SUITE 900
CITY-ST-ZIP MONTREAL QUEBEC CANADA H3H-2T3

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 2100 STE-CATHERINE ST. W., SUITE 1000
2.4 CITY-ST-ZIP MONTREAL QUEBEC CANADA H3H 2T3

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 2100 STE-CATHERINE ST. W., SUITE 1000
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 2100 STE-CATHERINE ST. W., SUITE 1000
4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS 2100 STE-CATHERINE ST. W., SUITE 1000
5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS 2100 STE-CATHERINE ST. W., SUITE 1000
6.4 CITY-ST-ZIP

14. I do 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.

CR2E034 (9/96)