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FILED
May 21 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 # 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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/12/1993

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 owes or has paid the current year Intangible
Personal Property Tax due June 30

☐

Yes

☐

No

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

C/O ALLEY, MAASS R
132C

321 ROYAL POINCIANA PLAZA SOUTH
PALM BEACH FL 33480-0431

10. Name and Address of New Registered Agent

81 Name BAKER, DAVID H.

% ALLEY MAASS, ROGERS & LINDSEY, P.A.

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

321 ROYAL POINCIANA PLAZA SOUTH

83

84

City

PALM BEACH

FL

85

Zip Code

33480

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 POINCIANA PLAZA, SOUTH
CITY-ST-ZIP PALM BEACH FL 33480-0431

TITLE DP ☐ DELETE

NAME GREENBERG, SIDNEY
STREET ADDRESS 2100 STE CATERHINEST W SUITE 1000
CITY-ST-ZIP MONTREAL QUEBEC CANADA

TITLE DC ☐ DELETE

NAME GREENBERG, IAN
STREET ADDRESS 2100 STE-CATHERINE ST W STE 1000
CITY-ST-ZIP MONTREAL QUEBEC CANADA

TITLE DV ☒ DELETE

NAME GREENBERG, STEPHEN
STREET ADDRESS 2100 STE-CATHERINE ST W STE 1000
CITY-ST-ZIP MONTREAL QUEBEC CANADA

TITLE DT ☒ DELETE

NAME GREENBERG, HARVEY
STREET ADDRESS 2100 STE-CATHERINE ST. W STE 1000
CITY-ST-ZIP MONTREAL QUEBEC CANADA

TITLE S ☒ DELETE

NAME NOLLET, PIERRE
STREET ADDRESS 2100 STE-CATHERINE ST W STE 1000
CITY-ST-ZIP MONTREAL QUEBEC CANADA

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

2.4 CITY-ST-ZIP

MONTREAL, QUEBEC, CANADA, H3H 2T3

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

MONTREAL, QUEBEC, CANADA, H3H 2T3

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

ST
GAGNON, CLAUDE
2100 STE-CATHERINE ST. W. STE 1000
MONTREAL, QUEBEC, CANADA, H3T 2T3

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 reports 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 (10/97)