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FILED  
Mar 19 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 # P94000006256  
1. Corporation Name  
GERA COMMUNICATIONS CORP, Inc.

Principal Place of Business  
8362 PINGS BLVD  
SUITE 334  
PEMBROKE PINGS, FL 33024  
Mailing Address  
DITTO

DO NOT WRITE IN THIS SPACE

|                                |  |                        |  |                                   |  |                                |  |                                                                  |  |
|--------------------------------|--|------------------------|--|-----------------------------------|--|--------------------------------|--|------------------------------------------------------------------|--|
| 2. Principal Place of Business |  | 2a. Mailing Address    |  | 3. Date Incorporated or Qualified |  | 4. FEI Number                  |  | Applied For                                                      |  |
| 21 Suite, Apt. #, etc.         |  | 26 Suite, Apt. #, etc. |  | 01/18/1994                        |  | 65-0465551                     |  | Not Applicable                                                   |  |
| 22 City & State                |  | 27 City & State        |  | 5. Certificate of Status Desired  |  | 6. Election Campaign Financing |  | 8. This corporation owes or has paid the current year Intangible |  |
| 23 Zip                         |  | 28 Zip                 |  | 7. Trust Fund Contribution        |  | 7. Yes                         |  | Personal Property Tax due June 30. Yes No                        |  |
| 24 Country                     |  | 29 Country             |  | 30                                |  | 30                             |  | 30                                                               |  |

9. Name and Address of Current Registered Agent

LEWIS, RICHARD W  
8362 PINGS BLVD  
PEMBROKE PINGS, FL 33024

10. Name and Address of New Registered Agent

|                                                       |             |
|-------------------------------------------------------|-------------|
| 81 Name                                               | 85 Zip Code |
| 82 Street Address (P.O. Box Number is Not Acceptable) |             |
| 83                                                    |             |
| 84 City                                               | FL          |

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]* RICHARD W. LEWIS 3/11/98

|                            |  |                                                       |  |
|----------------------------|--|-------------------------------------------------------|--|
| 12. OFFICERS AND DIRECTORS |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |
| 1. TITLE                   |  | 1.1 TITLE                                             |  |
| NAME                       |  | 1.2 NAME                                              |  |
| STREET ADDRESS             |  | 1.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |  | 1.4 CITY-ST-ZIP                                       |  |
| 2. TITLE                   |  | 2.1 TITLE                                             |  |
| NAME                       |  | 2.2 NAME                                              |  |
| STREET ADDRESS             |  | 2.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |  | 2.4 CITY-ST-ZIP                                       |  |
| 3. TITLE                   |  | 3.1 TITLE                                             |  |
| NAME                       |  | 3.2 NAME                                              |  |
| STREET ADDRESS             |  | 3.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |  | 3.4 CITY-ST-ZIP                                       |  |
| 4. TITLE                   |  | 4.1 TITLE                                             |  |
| NAME                       |  | 4.2 NAME                                              |  |
| STREET ADDRESS             |  | 4.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |  | 4.4 CITY-ST-ZIP                                       |  |
| 5. TITLE                   |  | 5.1 TITLE                                             |  |
| NAME                       |  | 5.2 NAME                                              |  |
| STREET ADDRESS             |  | 5.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |  | 5.4 CITY-ST-ZIP                                       |  |
| 6. TITLE                   |  | 6.1 TITLE                                             |  |
| NAME                       |  | 6.2 NAME                                              |  |
| STREET ADDRESS             |  | 6.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |  | 6.4 CITY-ST-ZIP                                       |  |

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 supplementary 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 its 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.

SIGNATURE: *[Signature]* SHLOMO GWA 1-8-98 (954) 450 9916

CR2E034 (10/97)