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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9400033382 1. Corporation Name

TM COMMUNICATIONS, INC.

Principal Place of Business

1550 SOUTH DIXIE HIGHWAY

STE. 221

CORAL GABLES FL 33146

Mailing Address

1550 SOUTH DIXIE HIGHWAY

STE. 221

CORAL GABLES FL 33146

May 06, 1999 8:00 am Secretary of State

05-06-1999 90024 023 ***150.00



Applied For

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed

05/03/1994

Suite, Apt. #, etc. Suite, Apt. #, etc.	quired May Be o Fees No Code registered
27	quired May Be o Fees No Code registered
City & State City & State City	O Fees No Code registered gistered
Zip Country Zip Country Zip Country S. This corporation owes the current year Intangible Personal Property Tax. Yes Yes	Code registered gistered
9. Name and Address of Current Registered Agent 9. Name and Address of Current Registered Agent MATAMOROS, CARLOS I 1550 SOUTH DIXIE HIGHWAY STE. 221 CORAL GABLES FL 33146 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 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 reagent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 14. CITY-ST-ZIP MATAMOROS, CARLOS I 13. STREET ADDRESS 1550 SOUTH DIXIE HIGHWAY STE. 221 CORAL GABLES FL 33146 DELETE 1.1 TITLE D O DELETE 1.2 ITTILE D O DELETE 1.3 STREET ADDRESS 1550 SOUTH DIXIE HIGHWAY STE. 221 CORAL GABLES FL 33146 DELETE 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP CORAL GABLES FL 33146 DELETE 3.3 STREET ADDRESS 1550 SOUTH DIXIE HIGHWAY STE. 221 CORAL GABLES FL 33146 DELETE 3.3 STREET ADDRESS STREET ADDRESS 1550 SOUTH DIXIE HIGHWAY STE. 221 CORAL GABLES FL 33146 DELETE 3.3 STREET ADDRESS STREET ADDRESS 1550 SOUTH DIXIE HIGHWAY STE. 221 CORAL GABLES FL 33146 DELETE 3.3 STREET ADDRESS	Code registered gistered
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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 chapter, or on an attachment with an address, with all other like empowered.

SIGNATURE: