## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

**FILED** 

Apr 29 1998 8:00am

Secretary of State

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000027086 (4)

STARGATE COMMUNICATIONS, INC.

Principal Place of Business Mailing Address 1401 FORUM WAY 1401 FORUM WAY STF 302 STF. 302 WEST PALM BEACH FL 39401 WEST PALM BEACH FL 33401 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 04/05/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0574985 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Zip Country Zip 24 25 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name VALDES-FAULI CORPORATE SERVICES, INC. 777 S. FLAGLER DR. 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 500 EAST B3** WEST PALM BEACH FL 33401 84 City 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 (NOTE Registered Agent signature required when reinstaling) **OFFICERS AND DIRECTORS** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Addition TITLE 1.1 TITLE ☐ Change ZENGA, V J NAME 1.2 NAME 1401 FORUM WAY, STE. 302 STREET ADDRESS 1.3 STREET ADDRESS WEST PALM BEACH FL 1.4 CITY-ST-ZIP CITY - ST - ZIP DELETE TITLE 2.1 TITLE Change Addition OI, IVAN NAME 2.2 NAME 1401 FORUM WAY, STE. 302 STREET ADDRESS 2.3 STREET ADDRESS WEST PALM BEACH FL CATY-ST-ZIP 2 4 CITY-ST-ZIP ☐ DELETE 3.1 TITLE Addition TITLE RUBIO, LILLIAN NAME 3.2 NAME 1401 FORUM WAY, STE. 302 STREET ADDRESS 3.3 STREET ADDRESS WEST PALM BEACH FL 3.4. CITY - \$7 - ZIP CITY-ST-ZIP TITLE DELETE 4.1 TITLE Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP Addition DELETE Change 5.1 TITLE TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE ☐ Addition TITLE **B1TITLE** NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

14. Thereby 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 of 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 component of the record of the record of the component of the record of the record of the component of the record of the reco

J. Zenga

4/20/98

561-795-9200