SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Lamara B. Mortham y ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # P95000028231 (5) INTERNET GATEWAY CONNECTIONS, INC. Mailing Address Principal Place of Business 10011 PINES BLVD. 10011 PINES BLVD. SUITE 203 SUITE 203 PEMBROKE PINES FL 33024 PEMBROKE PINES FL 33024 3. Date Incorporated or Qualified 3a. Date of Last Report 04/06/1995 4. FEI Number Principal Place of Business Mailing Address Applied For 65-05854 Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 28 Trust Fund Contribution Country 8. This corporation has liability for intangible tax under s. 199.032 Zip 25 Yes No Florida Statutes 29 30 24 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent GAULKIN, JOEL M Street Address (P.O. Box Number is Not Acceptable) 82 4627 PONCE DE LEON BLVD. SECOND FLOOR 83 CORAL GABLES FL 33146 84 City Zip Code 85 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 r usuam to the provisions or sections our above and our isoo, monde attatues, the above matted corporation submits this statement for the purpose of changing its registere 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, the amiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE: Hingistered Agent signature required when reinstating) OFFICERS AND DIRECTORS (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. Change Addition TITLE DELETE 1 t TITLE President 6. Hord NAME Robert 1.2 NAME **CR2E034** # 203 10011 Pines Blud 13 STREET ADDRESS STREET ADDRESS Pembroke CITY - ST - ZIP 1.4 CITY - ST - ZIP Vice President DELETE Change Addition 2 1 TITLE TITLE Rubert 6: Hord 2.2 NAME NAME 1001 Pines Blud #203 2.3 STREET ADDRESS STREET ADDRESS Pines FL 33024 2 4 CITY - ST - ZIP CHTY-ST-ZIP Change Addition sacretary DELETE TITLE 3.1 TITLE Robert Gifford #203 3.2 NAME 3 3 STREET ADDRESS STREET ADDRESS Penbioke Pones FL 33024 34 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 4 1 TITLE TITLE treasurer Robert Gifford 4 2 NAME NAME 10011 Pines Blud # 203 4.3 STREET ADDRESS STREET ADDRESS Pones, Fl 33024 CITY-ST-ZIP 4 4 CITY - ST-ZIP DELETE Change Addition TITLE 51 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP 1000018848<u>#</u>1hange Addition DELETE 61 TITLE TITLE -07/05/96--01032--031 NAME 6.2 NAME 4 ***225.00 STREET ADDRESS 6.3 STREET ADDRESS 6 4 CITY - ST - ZIP CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily turnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes, I further certify that the information indicated on this annual report or supplied ental annual report is true and accurate and that my signature shall have the same legal effect at made under oath, that I am an officer or director of the corporation of the deciver or trusten employeed to execute this report as required by Chapter 617. Florida Statutes that my name appears in Block 32 fir Block 33 if charged, or of an ottogramment with an address.

SIGNATURE: