

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

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FILED

98 NOV 13 PM 2:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P95000065681 (5) 1. Corporation Name PALM BEACH COMMUNICATIONS & SATELLITE INC.					

Principal Place of Business 7101 SW 14TH STREET PEMBROKE PINES FL 33023-2017	Mailing Address 7101 SW 14TH STREET PEMBROKE PINES FL 33023-2017
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2. Principal Place of Business 21 7767 Lake Worth RD Suite, Apt. #, etc. 22 City & State 23 Lake Worth Florida Zip Country 24 33467 25 USA		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 33467 30 USA		3. Date Incorporated or Qualified 08/24/1995	
				4. FEI Number 65-0604122	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent TAYLOR, MICHAEL 7101 SW 14TH STREET PEMBROKE PINES FL 33023-2017		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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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 reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RESSLER, NED 7101 S.W. 14TH STREET PEMBROKE PINES FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	Vice President Sergio Lavarano 15859 77th Place N Loxahatchee FL 33410
TITLE NAME STREET ADDRESS CITY-ST-ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	200002691652--6 -11/19/98--01074--019 ***150.00 ***150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 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)(j), Florida Statutes. I further certify that the information 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 changed, or on an attachment with an address.

SIGNATURE: _____ REQUIRED 11/9/98

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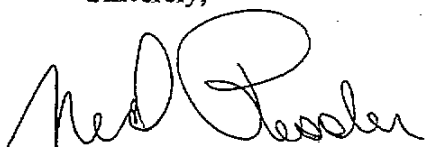
Palm Beach Communications & Satellite, Inc.
7101 SW 14th Street
Pembroke Pines, Florida 33023

Division of Corporations
PO Box 1500
Tallahassee, Florida 32303-1500

To Whom It May Concern;

I am writing this letter because recently I was looking through my papers and happened to come across the annual filing form that should have been sent in by May 1st, 1998. I have to explain the reason why it is late and hasn't been sent in yet. My father had been very sick in the last few months and in the hospital. I was taking care of him and didn't realize that I didn't send in the annual report. I am enclosing a check for the original \$150.00 and please ask if u can forgive the late filing penalty and reinstate my corporation. I am sorry for any inconvenience and thank you in advance for your cooperation.

Sincerely,

A handwritten signature in black ink, appearing to read "Ned Ressler". The signature is fluid and cursive, with a large loop at the end.

Ned Ressler
President