

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000058831 (4)

1. Corporation Name  
STELLAR WAVE, INC.

Principal Place of Business  
800 WEST HILLSBORO BLVD  
SUITE 27  
DEERFIELD FL 33441

Mailing Address  
600 WEST HILLSBORO BLVD  
SUITE 27  
DEERFIELD FL 33441

2. Principal Place of Business

21 6431 NW 65th Terrace

Suite, Apt. #, etc.

22 City & State  
23 Pompano Beach

24 Zip 33067-1546 25 Country US

2a. Mailing Address

26 6431 NW 65th Terrace

Suite, Apt. #, etc.

27 City & State  
28 Pompano Beach

29 Zip 33067-1546 30 Country US

9. Name and Address of Current Registered Agent

SKINNER, JOHN RANDALL  
6431 NW 65 TERRACE  
PARKLAND FL 33067

3. Date Incorporated or Qualified

07/15/1996

3a. Date of Last Report

4. FEI Number

65-0689793

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☒ Yes ☐ No

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

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 typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D  
NAME SKINNER, JOHN RANDALL  
STREET ADDRESS 6431 NW 65 TERRACE  
CITY-ST-ZIP PARKLAND FL 33067

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 700002261377  
12 NAME -08/08/97--01106--008  
13 STREET ADDRESS \*\*\*\*\*165.00 \*\*\*\*\*165.00  
14 CITY-ST-ZIP

☐ Change ☐ Addition

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I do 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 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.

FILED

97 AUG -5 PM 3:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

CR2E034 (4/97)

PJ.2

STELLAR WAVE INC.  
6431 NW 65th Terrace  
Pompano Beach, FL 33067-1546  
(954) 345-0194  
FAX (954) 340-7429

Division of Corporations  
Annual Reports Section  
P.O. Box 1500  
Tallahassee, FL 32302-1500

July 29, 1997

Re: Annual Report

Dear Sir/Madam:

I recently received a "2nd Notice" of the corporation annual report. The problem is that I never received a "1st Notice".

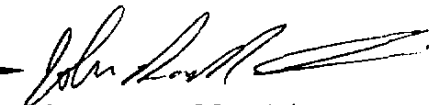
This is the first year in business and with the address change of my office, the first notice was never received. I spoke today with a woman at your office who said to send in the original fee of \$165.00, which is enclosed, along with letter explaining that I never received the first notice.

Again, being my first year in business, I was not aware that this fee was due earlier. I will make a note of it now and will not be late in the future.

My new address is above and entered on the form provided. Thank you for your cooperation in this matter.

Sincerely,

STELLAR WAVE INC.



John Randall Skinner  
President

JRS:gl  
Enclosure (Check \$165.00/ Corp. Annual REport)