

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

FILED

Jun 12 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998

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

DOCUMENT # P96000071805 (1)

1. Corporation Name
VIDEOPHONE CORPORATION

Principal Place of Business
10185 COLLINS AVE
#604
BAL HARBOUR FL 33154
US

Mailing Address
10185 COLLINS AVE
#604
BAL HARBOUR FL 33154
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 5401 Collins Ave #401
Suite, Apt. #, etc.
22 MI
City & State
23 Miami Beach
Zip Country
24 33140 25 Dade
26 (Same as above)
27 Suite, Apt. #, etc.
28 City & State
29 Zip Country
30

3. Date Incorporated or Qualified
08/28/1996

4. FEI Number
65-0698138

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

9. Name and Address of Current Registered Agent
KIMMEL, STEVEN D
10185 COLLINS AVE #604
SUITE 500 A
BAL HARBOUR FL 33154

10. Name and Address of New Registered Agent
81 Name (Same)
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 of person named in 9. Agent and fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
CEO	KIMMEL, STEVEN D	10185 COLLINS AVE #604	BAL HARBOUR FL	☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
Director	MARA SWAN	900 Bay Dr. #727	MIAMI BEACH, FL. 33141	☐	☐	☒
Director	Tim Clingham	30 Nassau St #4 Floor	Princeton, N.J. 08542	☐	☐	☒
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐

14. I 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, and an attachment with an address.

SIGNATURE: [Signature] 6/12/98

CR2E034 (10/97)