

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Aug 19 1998 8:00am
Secretary of State

DOCUMENT # **P96000077709 (9)**

1. Corporation Name

THE EMAIL CHANNEL, INC.

Principal Place of Business

**2101 CORPORATE BLVD.
SUITE 106
BOCA RATON FL 33431**

Mailing Address

**2101 CORPORATE BLVD.
SUITE 106
BOCA RATON FL 33431**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/18/1996

4. FEI Number

65-0694025

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

2. Principal Place of Business

21 751 Park of Commerce Drive

Suite, Apt. #, etc.

22 Suite 124

City & State

23 Boca Raton FL

Zip

24 33487

Country

25 USA

2a. Mailing Address

26 751 Park of Commerce Drive

Suite, Apt. #, etc.

27 Suite 124

City & State

28 Boca Raton FL

Zip

29 33487

Country

30 USA

9. Name and Address of Current Registered Agent

**ANGELL CORPORATE SERVICES, INC.
C/O EDWARDS & ANGELL
250 ROYAL PALM WAY, SUITE 300
PALM BEACH FL 33840**

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 NAME ☒ DELETE

**S
MCLAUGHLIN, JOHN J
1981 N.W. 38TH TERRACE
COCONUT CREEK FL 33066**

TITLE NAME ☐ DELETE

**PD
LAWLOR, JOHN
3485 N.W. 27TH AVENUE
BOCA RATON FL 33434**

TITLE NAME ☐ DELETE

**D
STEFFANN, LAWRENCE F STEFFANN
2850 N.W. 26TH COURT
BOCA RATON FL 33434**

TITLE NAME ☐ DELETE

**STREET ADDRESS
CITY-ST-ZIP**

TITLE NAME ☐ DELETE

**STREET ADDRESS
CITY-ST-ZIP**

TITLE NAME ☐ DELETE

**STREET ADDRESS
CITY-ST-ZIP**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE NAME ☒ Change ☐ Addition

**S
Madigan, Matthew D.
85 SW 11 Court
Boca Raton FL 33486**

1.4 CITY-ST-ZIP ☒ Change ☐ Addition

2.1 TITLE NAME ☐ Change ☐ Addition

2.2 NAME ☐ Change ☐ Addition

2.3 STREET ADDRESS ☐ Change ☐ Addition

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE NAME ☐ Change ☐ Addition

3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE NAME ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE NAME ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE NAME ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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, or on an attachment with an address.

SIGNATURE:

SIGNATURE REQUIRED

8/13/98 581-226-7624

CR2E034 (5/98)