

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 05, 1999 8:00 am  
Secretary of State

05-05-1999 90157 023 \*\*\*150.00

DOCUMENT # P96000077709

1. Corporation Name

THE EMAIL CHANNEL, INC.

Principal Place of Business

751 PARK OF COMMERCE DR  
SUITE 124  
BOCA RATON FL 33487  
US

Mailing Address

751 PARK OF COMMERCE DR  
SUITE 124  
BOCA RATON FL 33487  
US

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  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 S X DELETE

NAME MCLAUGHLIN, JOHN J  
STREET ADDRESS 85 SW 11TH CT  
CITY-ST-ZIP BOCA RATON FL 33486

TITLE PD ☐ DELETE

NAME LAWLOR, JOHN  
STREET ADDRESS 3465 N.W. 27TH AVENUE  
CITY-ST-ZIP BOCA RATON FL 33434

TITLE D X DELETE

NAME STEFFANN, LAWRENCE F  
STREET ADDRESS 2850 N.W. 26TH COURT  
CITY-ST-ZIP BOCA RATON FL 33434

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VP ☐ Change ☒ Addition

1.2 NAME Kopec, Edward K.  
1.3 STREET ADDRESS 8062A Severn Drive  
1.4 CITY-ST-ZIP Boca Raton FL 33433

2.1 TITLE Asst. Sec. ☐ Change ☒ Addition

2.2 NAME Stare, Diana L.  
2.3 STREET ADDRESS 3480 Pine Walk Drive N., #128  
2.4 CITY-ST-ZIP Margate FL 33063

3.1 TITLE D ☐ Change ☐ Addition

3.2 NAME Poliner, Randall  
3.3 STREET ADDRESS P.O. Box 410730  
3.4 CITY-ST-ZIP Melbourne FL 32941

4.1 TITLE D ☐ Change ☐ Addition

4.2 NAME Gregory, Dale  
4.3 STREET ADDRESS 1615 Parkside Circle, South  
4.4 CITY-ST-ZIP Boca Raton, Florida 33486

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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)(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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/30/99 561-226-3824

CR2E034 (11/98)

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