-- File now: filing fee after may 1st is \$5 Oct 08 1998 8:00am PROFIT FLORIDA DEPARTME **CORPORATION** Sandra B. Mo Secretary of State ANNUAL REPORT Socretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # p97000000943 1. Corporation Name MAIN - 1 COMMUNICATIONS, INC. Principal Place of Business Mailing Address 4233 NW 120 LANE 4233 NW 120 LANE DO NOT WRITE IN THIS SPACE SUNRISE, FL 33323 SUNRISE, FL 33323 3. Date incorporated or Qualified 03-17-97 FEI Number 65-0722368 Applied For 2. Principal Place of Business 2a. Mailing Address Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired \$8.75 Additional Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be **Trust Fund Contribution** Added to Fees Zip Country Country This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name Judy F. Garner 4233 N.W. 120th LN. Street Address (P.O. Box Number is Not Acceptable) Sunvise F1. 33323 83 City 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 at registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of registered agent and title if applicable resident SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE / / OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CR2E034 (10/97) PRESIDENT TITLE DELETE 1.1 TITLE Addition JUDY GARNER NAME L2 NAME STREET ADDRESS 4233 NW 120 LANE 1.3 STREET ADDRESS SUNRISE, FL 33323 CITY - ST - ZIP 1.4 CITY - ST - ZIP VICE PRESIDENT TITLE 2.1 TITLE Change Addition LESLIE GARNER NAME 2.2 NAME STREET ADDRESS 4233 NW 120 LANE 2.3 STREET ADDRESS SUNRISE, FL 33323 CITY - ST - ZIP 2.4 CITY - ST - ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET AUDRESS 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP CITY - ST - ZIP oddooşegaə TITLE DELETE 4.1 TITLE NAME 4.2 NAME -10/03/38--01086--0**41** 4.3 STREET ADDRESS STREET ADDRESS ***150.00 CITY - ST - ZIP 4.4 CITY - ST - ZIP 5.1 TITLE TITLE DELETE Change Addition NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6.1 TITLE Change 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP CITY - ST - ZIP 44. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 ock 13 if changed, or on an attachment with an address. my name appears in Bloe 4-29-98 SIGNATURE:

FILED

Daylime Phone #

Date

NIAM

Matthew J. Kahn, P.A. Certified Public Accountant



13811 Northwort 22 Court Sunrise, FL 33323

Office 954-851-9996
Pax 954-851-9961
B-mail address: MKAHNCPA@AOL.COM

September 1, 1998

Division of Corporations

RE: Main 1 Communications, Inc.

FEI #65-0722368

To Whom It May Concern:

My client had received their annual report back from your office because the registered agent signature was not present. The officers have been out of the country for over 3 months. Enclosed is a check for \$150.00. Since the officer was out of the country I am requesting that the late filing penalty be waived.

Should you have any questions, please contact my office.

Truly,

Matthew Kahn, CPA