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

SIGNATURE:

**PROFIT** LORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Morthar **ANNUAL REPORT** Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # P97000021370 (6) GALAXY GLOBAL SERVICES, INC. Principal Place of Business Mailing Address 4700 NW 12TH CT 4700 NW 12TH CT FT LAUDERDALE FL 33313 FT LAUDERDALE FL 33313 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/03/1997 2. Principal Place of Business 2a. Mailing Address Applied For 0742502 21 Not Applicable 26 Suite, Apt #, etc. Suite, Apt # etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible Yes 24 25 29 Personal Property Tax due June 30. ∏ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent UKPAI, ROSELYNE 4700 NW 12TH CT 82 Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE FL 33313 83 84 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 as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, type of or printed name of registered accord and little if applicable (NOTE: Registered Agont signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 五0\_-DELETE Change: TITLE 1.1 TITLE UGOKWE, MALUCHI 16651 NE 18 AVE #4 **-UKPAI. ROSELYNE** NAME 1.2 NAME 4700 NW-12TH CT STREET ADDRESS 1.3 STREET ADDRESS N. MIAMI BEARH, FL 33162 FT-LAUDERDALE FL 33313 CITY-ST-7IP 1.4 CITY-ST-ZIP Change DELETE Addition TITE F 2.1 TITLE OKON, BASSEY UKPAI. EMMANUEL OKON, BASSEY NAME 2.2 NAME 4700-NW-12TH-CT-STREET ADDRESS 2.3 STREET ADDRESS T. LAUDERDALE, FL FT LAUDERDALE FL 33313 CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Addition 31 TITLE UGOKWE, MALUCHI UKPAI, ROSELYNE 3.2 NAME 4700 NW 12TH CT STREET ADDRESS 3.3 STREET ADDRESS SAME AS ABOVE FT LAUDERDALE Pt 33313 CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE ÖKOH, BASSEY UKPAI. EMMANUEL: NAME 4. 2 NAME 4700 NW-12TH-CT-STREET ADDRESS 4.3 STREET ADDRESS ABOVE 3MA2 FT LAUDERDALE FL 33313 4.4 C(TY-ST-7)P CITY-ST-ZIP DELETE 51 INLE Change Addition TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 14. Thereby 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 appearance with an address.

FASSEY FOKON VICE PRESIDENT

CR2E034 (1097