

FILED

Feb 19 1998 8:00am  
Secretary of State

<div>PROFIT CORPORATION ANNUAL REPORT 1998</div> <div>FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS</div>		<div>Feb 19 1998 8:00am</div> <div>Secretary of State</div>	
<div>DOCUMENT # P97000024746</div> <div>1. Corporation Name Scotia Communications, Inc.</div>			
<div>Principal Place of Business 200 South Harbor City Blvd. Penthouse Melbourne, FL 32901</div>		<div>Mailing Address 200 S Harbor City Blvd. Penthouse Melbourne, FL 32901</div>	
<div>2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City &amp; State 23 Zip 24 Country</div>		<div>2a. Mailing Address 26 Suite, Apt. #, etc. 27 City &amp; State 28 Zip 29 Country</div>	
<div>3. Date Incorporated or Qualified 03/19/97</div>		<div>4. FEI Number 59-3440668</div>	
<div>5. Certificate of Status Desired \$8.75 Additional Fee Required</div>		<div>6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees</div>	
<div>7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No</div>		<div>8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No</div>	
<div>9. Name and Address of Current Registered Agent Werts, Larry 7643 Sugar Bend Dr. Orlando, FL 32819</div>		<div>10. Name and Address of New Registered Agent 81 Name Mark Seyforth 82 Street Address (P.O. Box Number is Not Acceptable) 200 South Harbor City Blvd. 83 Penthouse 84 City Melbourne 85 Zip Code FL 32901</div>	
<div>11. Pursuant to the provisions of Sections 607.0501 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 a family member, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE Mark A Seyforth Mark A Seyforth 2-13-98</div>			
<div>12. OFFICERS AND DIRECTORS TITLE D NAME Seyforth, Mark A STREET ADDRESS 7643 Sugar Bend Dr. CITY-ST-ZIP Orlando, FL 32819 TITLE D NAME Werts, Larry STREET ADDRESS 7643 Sugar Bend Dr. CITY-ST-ZIP Orlando, FL 32819 TITLE D NAME Taylor, Rosemary STREET ADDRESS 190 E. Olmstead Dr. Apt B12 CITY-ST-ZIP Titusville, FL 32780 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP</div>		<div>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 TITLE D 12 NAME Seyforth, Mark A 13 STREET ADDRESS 200 South Harbor City Blvd Penthouse 14 CITY-ST-ZIP Melbourne, FL 32901 21 TITLE D 22 NAME McMurray, Charles 23 STREET ADDRESS 115 N. Franklin Blvd. 24 CITY-ST-ZIP Tallahassee, FL 32301 31 TITLE D 32 NAME Taylor, Rosemary 33 STREET ADDRESS 1285 D Cheney Hwy 34 CITY-ST-ZIP Titusville, FL 32901 41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP 51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP 61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP</div>	
<div>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 Mark A Seyforth Mark Seyforth 407-726-9200</div>			

CR2E034 (10/97)