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PROFIT **CORPORATION** ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

FILED

May 05 1998 8:00am

Secretary of State

Change

Change

Addition

Addition

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

Principal Place of Business

1401 BRICKELL AVE.

NAME

TITI F

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

P97000063790 (4)

Mailing Address

1401 BRICKELL AVE.

SKYSIGNAL TELECOMMUNICATION NETWORK INC.

SUITE 565 SUITE 565 DO NOT WRITE IN THIS SPACE MIAMI FL 33131 MIAMI FL 33131 3. Date Incorporated or Qualified <u>07/23/1997</u> 2. Principal Place of Business 4. FEI Number 65-0769 19 7 2a. Mailing Address Applied For 21 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Added to Fees 28 Trust Fund Contribution Zip Country Zφ Country This corporation owes or has paid the current year Intangible 24 Personal Property Tax due June 30. Yes 25 30 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 61 Name GOMEZ, EDGAR 1401 BRICKELL AVE. 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 565 83 **MIAMI FL 33131** 64 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 prioted name of registered agent and title d applicable (NOTE: Registered Agent signature required when reinstating) (10/97 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. PTD DELETE Change ■ Addition TITLE 1.1 1016 NAME GOMEZ, EDGAR 1.2 NAME CR2E034 1401 BRICKELL AVE., #565 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33131 CITY-ST-ZIP 1.4 CITY-S1-ZIP DELETE VSD Change Addition 2.1 TITLE TITLE ANGULO, PAOLA NAME 22 NAME 1401 BRICKELL AVE., #565 STREET ADDRESS 2.3 STREET ADDRESS **MIAMI FL 33131** CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-S1-ZIP CITY-ST-ZIP DELETE Change Addition TIT) F 4.1 TITLE

4. 2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

5.4 CITY - ST - ZIP

4.4 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 armual 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. 14616 60ME2) 06/27/98 - (305) 57900 1/4 SIGNATURE:

DELETE

DELETE