

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

DOCUMENT # P97000105695

1. Corporation Name

GALAXY ACQUISITION CORPORATION

Principal Place of Business

3700 AIRPORT ROAD, STE. 401
BOCA RATON FL 33431

Mailing Address

3700 AIRPORT ROAD, STE. 401
BOCA RATON FL 33431

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90151 013 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/15/1997

4. FEI Number

65-0758138

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

21 3000 Southern Blvd.

2a. Mailing Address

26 1900 Glades Road

Suite, Apt. #, etc.

27 Suite 245

City & State

28 Boca Raton, FL

Zip

29 33431

Country

30 U.S.

City & State

23 West Palm Beach, FL

Zip

24 33406

Country

25 U.S.

9. Name and Address of Current Registered Agent

GREENBERG, MARTIN F
3700 AIRPORT ROAD, STE. 401
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name

Richard H. Breslow

82 Street Address (P.O. Box Number is Not Acceptable)

1900 Glades Road

83

Suite 245

84 City

Boca Raton, FL

85 Zip Code

33431

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

4-19-99

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
WANTSHOUSE, MARK
3700 AIRPORT ROAD, STE. 401
BOCA RATON FL 33431

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
WHEELER, MICHAEL
3700 AIRPORT ROAD, STE. 401
BOCA RATON FL 33431

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
Director/CEO
Martin F. Greenberg
1900 Glades Rd., Suite 245
Boca Raton, FL 33431

☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
Chief Financial Officer
Michael Faren
3700 Airport Rd.
Boca Raton, FL 33431

☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
Secretary
Pamela Green
1900 Glades Rd., Suite 245
Boca Raton, FL 33431

☐ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-19-99 (561) 347-8585

CR2E034 (11/98)