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Mar 06, 1999 8:00 am
Secretary of State

03-06-1999 90113 003 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999	 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000057631

1. Corporation Name

MINUTE COMMUNICATIONS, INC.

Principal Place of Business

265 SUTH FEDERAL HIGHWAY
SUITE 335
DEERFIELD BEACH F. 33441

Mailing Address

265 SUTH FEDERAL HIGHWAY
SUITE 335
DEERFIELD BEACH F. 33441

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/29/1998

4. FEI Number

65-0846214

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐**\$5.00** May Be
Added to Fees8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

9. Name and Address of Current Registered Agent

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name	NORMAN Malinski P.A.
82 Street Address (P.O. Box Number is Not Acceptable)	20803 Biscayne Blvd. #200
83	
84 City	Aventura
85 State	FL
86 Zip Code	33180

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

Apr. 7/99

12. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	SAVITCH, DAVID	
STREET ADDRESS	265 SUTH FEDERAL HIGHWAY	
CITY-ST-ZIP	DEERFIELD BEACH F. 33441	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	MANACKER, STEVEN	
STREET ADDRESS	265 SUTH FEDERAL HIGHWAY	
CITY-ST-ZIP	DEERFIELD BEACH F. 33441	
TITLE	STD	<input type="checkbox"/> DELETE
NAME	BALSAN, ZANE	CHANGE
STREET ADDRESS	265 SUTH FEDERAL HIGHWAY	
CITY-ST-ZIP	DEERFIELD BEACH F. 33441	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	PRESIDENT D
3.3 STREET ADDRESS	ZANE J. BALSAM
3.4 CITY-ST-ZIP	265 S. Federal Hwy. Deerfield Bch, FL 33441
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	VICE PRESIDENT
4.3 STREET ADDRESS	LORNE D. BALSAM
4.4 CITY-ST-ZIP	47 KIRKLAND BLVD TORONTO ONT CANADA M6A 1E7
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	SEC. TREASURER
5.3 STREET ADDRESS	RUTH BALSAM
5.4 CITY-ST-ZIP	5850 Camino Del Sol #306 Boca Raton, FL 33433
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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:

Ruth Balsam
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/22/99 (954) 421-3553
 Date Daytime Phone #

CR2E034 (11/98)