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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000085338

1. Corporation Name

ALL ABOUT COMMUNICATIONS, USA, INC.

Principal Place of Business

1975 E SUNRISE BLVD.
SUITE 512
FT. LAUDERDALE FL 33304

Mailing Address

1975 E SUNRISE BLVD.
SUITE 512
FT. LAUDERDALE FL 33304

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/05/1998

4. FEI Number

65-0864444

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

9. Name and Address of Current Registered Agent

CILONE, RACHEL
1975 E SUNRISE BLVD.
SUITE 512
FT. LAUDERDALE FL 33304

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
D
CILONE, RACHEL
1975 E SUNRISE BLVD. STE 512
FT. LAUDERDALE FL 33304
TITLE ☒ DELETE
D
CILONE, MICHAEL
1975 E SUNRISE BLVD. STE 512
FT. LAUDERDALE FL 33304
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
President
RACHEL CILONE
1975 E SUNRISE BLVD STE 512
FT LAUDERDALE, FL 33304
1.2 NAME ☐ Change ☐ Addition
1975 E SUNRISE BLVD STE 512
FT LAUDERDALE, FL 33304
1.3 STREET ADDRESS ☐ Change ☐ Addition
1975 E SUNRISE BLVD STE 512
FT LAUDERDALE, FL 33304
1.4 CITY-ST-ZIP ☐ Change ☐ Addition
1975 E SUNRISE BLVD STE 512
FT LAUDERDALE, FL 33304
1.5 CITY-ST-ZIP ☐ Change ☐ Addition
1975 E SUNRISE BLVD STE 512
FT LAUDERDALE, FL 33304
1.6 CITY-ST-ZIP ☐ Change ☐ Addition
1975 E SUNRISE BLVD STE 512
FT LAUDERDALE, FL 33304

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: *Katherine Harris* **REQUIRED**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

954-760-7588

CR2E034 (11/98)