

AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Aug 03, 1999 8:00 am
Secretary of State

08-03-1999 90001 039 ***550.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000106757

1. Corporation Name

YAK COMMUNICATONS (USA), INC.
 Principal Place of Business
 121 WESTGATE, TORONTO
 ONTARIO M3H1P0, CANADA

 Mailing Address
 121 WESTGATE, TORONTO
 ONTARIO M3H1P0, CANADA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/24/1998

4. FEI Number

98-0203422

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.

☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

 A Z REGISTERED AGENT CORPORATION
 2801 SOUTH BAYSHORE DRIVE
 SUITE 1600
 MIAMI FL 33133

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

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

12. OFFICERS AND DIRECTORS

 TITLE D/P/CEO ☐ DELETE
 NAME Zwebner, Charles
 STREET ADDRESS 121 Westgate Blvd.
 CITY-ST-ZIP Toronto, Ontario M3H 1P5 Canada

 TITLE D/S ☐ DELETE
 NAME Gropper, Bernard
 STREET ADDRESS 224 Merton Street, Suite 300
 CITY-ST-ZIP Toronto, Ontario M4S 1A1 Canada

 TITLE D/ ☐ DELETE
 NAME Genova, Vince
 STREET ADDRESS 55 Town Centre, Suite 506
 CITY-ST-ZIP Scarborough, Ontario M1P 4X4 Canada

 TITLE D/ ☐ DELETE
 NAME Heller, Anthony
 STREET ADDRESS 3845 Bathurst Street, Suite 202
 CITY-ST-ZIP Toronto, Ontario M3H 2N2

 TITLE VP ☐ DELETE
 NAME Zwebner, Michael
 STREET ADDRESS 4 Melville Hall
 CITY-ST-ZIP Golders Green, London NW11 9QB

 TITLE VP ☐ DELETE
 NAME Shore, Mitchell
 STREET ADDRESS 55 Town Centre, Suite 506
 CITY-ST-ZIP Scarborough, Ontario M1P 4X4 Canada

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

 1.1 TITLE VP ☐ Change ☐ Addition
 1.2 NAME Ruben, Murray
 1.3 STREET ADDRESS 55 Town Centre, Suite 506
 1.4 CITY-ST-ZIP Scarborough, Ontario M1P 4X4

 2.1 TITLE ☐ Change ☐ Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

 3.1 TITLE ☐ Change ☐ Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

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

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

 6.1 TITLE ☐ Change ☐ 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.

SIGNATURE: Charles Zwebner, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13/7/99 464-414-2500

Date

Daytime Phone #

CR2E034 (5/99)