FILED FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00 Mar 13 1997 8:00am FLORIDA DEPARTMENT OF STATE Secretary of State CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1997 DIVISION OF CORPORATIONS OCUMENT # V29723 (6)**ODASTAL COMMUNICATION SYSTEMS INC.** olpal Place of Business Mailing Address OCEAN BLVD. P.O. BOX 15728 WEST PALM BEACH FL 33416-5728 PALM BEACH FL 33480 3. Date Incorporated or Qualified 3a, Date of Last Report 04/15/1992 03/22/1996 cipal Place of Business 2a, Mailing Address 4. FEI Number Applied For 65-0327584 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Country 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CASAMASSINA, JOHN D. 81 Name 3525 B. OCEAN BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) **SOUTH PALM BEACH FL 33480** 83 R4 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 of 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) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 966 DELETE 1.1 TITLE Change CASAMASSINA, JOHN 1.2 NAME -27 3525 S. OCEAN BLVD., #208 1.3 STREET ADDRESS OTY-ST-ZIP **SOUTH PALM BEACH FL 33480** 1.4 CITY-ST-ZIP DELETE 21 TITLE Change Addition CASAMASSINA, Sett 2.2 NAME 400 N. ATLANTIC DRIVE KANTANA, FLANIA S STREET ADDRESS 33462 | DELETE 2.3 STREET ADDRESS DITY-ST-ZIP 2. 4 CITY-ST-ZIP Addition 3.1 TITLE Change 3 2 NAME TREET ADDRESS 3.3 STREET ADDRESS JY-51-21P 3.4. CITY-ST-ZIP DELETE 4.1 TITLE Addition NAME 4.2 NAME TREET ADDRESS 4.3 STREET ADDRESS Y-ST-ZIP 4.4 CITY - ST - ZIP DELETE 5.1 TITLE Addition STREET ADDRESS 5.3 STREET ADDRESS TY-ST-ZIP 5.4 CITY - ST - ZIP THE DELETE Change Addition ME 6.2 NAME 6.3 STREET ADDRESS 14. I do 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 ceth; 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