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Jun 04 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra C. Martham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # V39925 (5)  
1. Corporation Name  
KHAMELEON COMMUNICATIONS, INC.



Principal Place of Business  
16200 N.E. 13TH AVE  
NORTH MIAMI BEACH FL 33162  
US

Mailing Address  
16200 N.E. 13TH AVE  
NORTH MIAMI BEACH FL 33162  
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

06/01/1992

4. FEI Number

65-0336250

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 or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

SERFATY, CHARLES S.  
1500 NE 162ND ST  
SUITE 100  
NORTH MIAMI BEACH FL 33162

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

4/28/98

12. OFFICERS AND DIRECTORS

TITLE DP  
NAME NG, KENNETH  
STREET ADDRESS 14621 BALGOWAN RD., #202  
CITY-ST-ZIP MIAMI FL

TITLE VSD  
NAME NG, KEIRON  
STREET ADDRESS 14621 BALGOWAN RD., #204  
CITY-ST-ZIP MIAMI FL

TITLE DT  
NAME NG, GINA  
STREET ADDRESS 1421 N VENETIAN WAY  
CITY-ST-ZIP MIAMI FL

TITLE VD  
NAME WEITHORN, MARK  
STREET ADDRESS 1130 STILLWATER DRIVE  
CITY-ST-ZIP MIAMI FL

TITLE S  
NAME WEITHORN, DEEDE  
STREET ADDRESS 1130 STILLWATER DR  
CITY-ST-ZIP MIAMI FL

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President  
1.2 NAME Mark Weithorn  
1.3 STREET ADDRESS 1130 Stillwater Drive  
1.4 CITY-ST-ZIP Miami, FL 33013

2.1 TITLE V. President  
2.2 NAME Kenneth Ng  
2.3 STREET ADDRESS 19101 NW 88 Court  
2.4 CITY-ST-ZIP Miami, FL 33018

3.1 TITLE V. President  
3.2 NAME Keiron Ng  
3.3 STREET ADDRESS 12655 NW 18th Manor  
3.4 CITY-ST-ZIP Pembroke Pines, FL 33028

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

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

6.1 TITLE  
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

Kw1

4/28/98

CR2E034 (10/97)