FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P16287** **(5)**

1. Corporate Name

RIA TELECOMMUNICATIONS, INC.

Principal Place of Business

575 LEXINGTON AVENUE
30TH FLOOR
NEW YORK NY 10022
US

Mailing Address

575 LEXINGTON AVENUE
30TH FLOOR
NEW YORK NY 10022
US

2. Changed Principal Place of Business

21 Street Address
22 Suite
23 City
24 State
25 Country

2a. Mailing Address

26 Street Address
27 Suite
28 City
29 Zip
30 Country

3. Date Incorporated or Qualified: **10/07/1987**

3a. Date of Last Report: **06/13/1995**

4. FEI Number: **22-2829900**

Applied For / Not Applicable

5. Certificate of Status Desired: X **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: [ ] **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: [ ] Yes [X] No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 Section 607.0505 of the 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. The corporation has been notified, 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 of the Florida Statutes.

Signature of Officer or Director — Date

12. OFFICERS AND DIRECTORS

C [ ] Delete
BARR, IRVING
575 LEXINGTON AVE 30TH FL
NEW YORK NY

D [ ] Delete
KUNIK, FRED V
575 LEXINGTON AVE 30TH FL
NEW YORK NY

P [ ] Delete
RIVERA, CARLOS
575 LEXINGTON AVE 30TH FL
NEW YORK NY

T [ ] Delete
MELO, MARIA
575 LEXINGTON AVE 30TH FL
NEW YORK NY

S [ ] Delete
D'ACOSTA, ALEXANDRA
575 LEXINGTON AVE 30TH FL
NEW YORK NY

[ ] Delete

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [X] Add

Vice President
Eduardo Cuesta
575 Lexington Avenue, 30th Floor
New York, NY 10022

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

14. I hereby certify that the information indicated on this report or supplemental 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 above, or on an attached exhibit, as such officer or director.

SIGNATURE: Alexandra D'Acosta **Alexandra D'Acosta, Secretary 1/17/96 (212)754-1750**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Telephone Number

CR2E034 (12/95)