

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 # P24499 (6)

1. Corporation Name:

THE ST. THOMAS AND SAN JUAN TELEPHONE COMPANY, INC.



Principal Place of Business

Mailing Address

2 BELTJEN PLACE
P.O. BOX 1915 VDS
ST. THOMAS, USVI 00803
US

2 BELTJEN PLACE
P.O. BOX 1915 VDS
ST. THOMAS, USVI 00803
US

3. Date Incorporated or Qualified
05/25/1989

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number
66-0446921

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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

B1

Name

B2

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

B3

B4

City

FL

B5 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

Registered Agent Signature (required when changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PDST	KLUGMAN, NORMAN	200 E. BROWARD BLVD., 21ST FLOOR	FT. LAUDERDALE FL	<input type="checkbox"/>
V	DRAKE, SCOTT	200 E. BROWARD BLVD., 21ST FLOOR	FT. LAUDERDALE FL	<input checked="" type="checkbox"/>
D	KRESSEL, HENRY	200 E. BROWARD BLVD., 21ST FLOOR	FT. LAUDERDALE FL	<input type="checkbox"/>
D	LEWIS, J.S.	200 E. BROWARD BLVD., 21ST FLOOR	FT. LAUDERDALE FL	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	CHANGE	ADDITION
D	Norman Klugman	200 E Broward Blvd., 21st Floor	Ft. Lauderdale, FL 33301	<input checked="" type="checkbox"/>	<input type="checkbox"/>
P	Wesley T. O'Brien	200 E Broward Blvd.	Ft. Lauderdale, FL 33301	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Douglas Karp	200 E Broward Blvd.	Ft. Lauderdale, FL 33301	<input type="checkbox"/>	<input checked="" type="checkbox"/>
CFO	William A. Paquin	200 E Broward Blvd.	Ft. Lauderdale, FL 33301	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *William A. Paquin* - William A. Paquin

05/20/96

(954) 763-4000

CR2E034 (12/95)