

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED

97 JUL -7 PM 3: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000063549 (6)

1. Corporation Name
FIRST CHOICE NETWORKS, INC.



Principal Place of Business: 825 S. BAYSHORE DR. STE 1650 MIAMI FL 33131
Mailing Address: 825 S. BAYSHORE DR. STE 1650 MIAMI FL 33131-2920

3. Date Incorporated or Qualified: 08/14/1995
3a. Date of Last Report: 05/01/1996
4. FEI Number: 65-0600587
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

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30
777 S. FLAGLER DR SUITE 1201 E 10. PALM BEACH, FL 33401

9. Name and Address of Current Registered Agent: MENDELSON, VICTOR H ESO 3000 TAFT STREET HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent: 81 Name: CORPORATION SERVICE COMPANY 82 Street Address: 1201 HAYS ST. 84 City: TALLAHASSEE, FL FL 85 Code: 32301

11. Pursuant to the provisions of Sections 607.05(2) 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] DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	DV	<input checked="" type="checkbox"/> DELETE
NAME	MENDELSON, VICTOR H	
STREET ADDRESS	825 S. BAYSHORE DR. STE 1650	
CITY - ST - ZIP	MIAMI FL 33131	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	MENDELSON, LAURANS	
STREET ADDRESS	825 S. BAYSHORE DR. STE 1650	
CITY - ST - ZIP	MIAMI FL 33131	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	PAUL, JOSEPH A	
STREET ADDRESS	825 S. BAYSHORE DR. STE 1650	
CITY - ST - ZIP	MIAMI FL 33131	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	VETTER, JUDITH	
STREET ADDRESS	825 S. BAYSHORE DR. STE 1650	
CITY - ST - ZIP	MIAMI FL 33131	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	MENDELSON, ERIC	
STREET ADDRESS	3000 TAFT ST.	
CITY - ST - ZIP	HOLLYWOOD FL 33021	
TITLE	DTV	<input checked="" type="checkbox"/> DELETE
NAME	IRWIN, THOMAS	
STREET ADDRESS	3000 TAFT ST.	
CITY - ST - ZIP	HOLLYWOOD FL 33021	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	300002232633--1
1.3 STREET ADDRESS	-07/08/97--01040--020
1.4 CITY - ST - ZIP	****165.00 ****165.00
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	C
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	P
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	VP/AS/CKO
4.3 STREET ADDRESS	SHAW, PAUL ANDREW
4.4 CITY - ST - ZIP	777 S. FLAGLER DRIVE
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	W. PALM BCH, FL 33401
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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 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.

CR2E034 (9/96)