

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

**FILED**  
**Feb 12 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P96000014437 (3)**  
 1. Corporation Name  
**WORLD CLASS TELECOM MARKETING, INC.**



DO NOT WRITE IN THIS SPACE

Principal Place of Business <b>751 PARK OF COMMERCE DRIVE SUITE 112 BOCA RATON FL 33487 US</b>	Mailing Address <b>751 PARK OF COMMERCE DRIVE SUITE 112 BOCA RATON FL 33487 US</b>
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3. Date Incorporated or Qualified  
**02/15/1996**

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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4. FEI Number **65-0667657**  
 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  
**FISCHER, MICHAEL A ESQ.  
 FISCHLER & FRIEDMAN, P.A.  
 116 S.E. 6TH COURT  
 FORT LAUDERDALE FL 33301**

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature typed in printed form of registration and filed if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		
TITLE	<b>P</b>	<input type="checkbox"/> DELETE
NAME	<b>TINARI, EDWARD</b>	
STREET ADDRESS	<b>751 PARK OF COMMERCE DR, #112</b>	
CITY-ST-ZIP	<b>BOCA RATON FL</b>	
TITLE	<b>EVP</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>WIDLICKA, JOHN A</b>	
STREET ADDRESS	<b>4740 S OCEAN BLVD #401</b>	
CITY-ST-ZIP	<b>HIGHLAND BCH FL</b>	
TITLE	<b>CFO</b>	<input type="checkbox"/> DELETE
NAME	<b>SPODEN, SONNY</b>	
STREET ADDRESS	<b>6805 WILLOW WOOD DR #5075</b>	
CITY-ST-ZIP	<b>BOCA RATON FL</b>	
TITLE	<b>VPO</b>	<input type="checkbox"/> DELETE
NAME	<b>WELLER, JEFF</b>	
STREET ADDRESS	<b>751 PARK OF COMMERCE DR #112</b>	
CITY-ST-ZIP	<b>BOCA RATON FL</b>	
TITLE	<b>COB</b>	<input type="checkbox"/> DELETE
NAME	<b>SWIRSKY, BENJAMIN</b>	
STREET ADDRESS	<b>SLATER STEEL INC, 410-4100 YONGE ST</b>	
CITY-ST-ZIP	<b>TORONTO ON</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
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 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: *[Signature]* **Feb 5 1998**

CR2E034 (10/97)