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05-13-1999 90050 014 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999

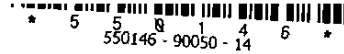


FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000006769

1. Corporation Name

AMERICAN BUSINESS TELEPHONES, INC.



Principal Place of Business: 2921 SW 132nd AVENUE MIAMI, FL 33175
Mailing Address: P O BOX 65-4306 MIAMI, FL. 33265-4306

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/17/1997
4. FEI Number: 65-0746093
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation owes the current year intangible Personal Property Tax. [X] No

2. Principal Place of Business: 21 11829 SW 117 CT MIAMI FL 33155
2a. Mailing Address: 26 11829 SW 117CT MIAMI FL 33155

9. Name and Address of Current Registered Agent: GONZALEZ, LUIS A 2921 SW 132nd AVENUE MIAMI, FL. 33175

10. Name and Address of New Registered Agent: 81 Name: GUIROLA, IVAN 82 Street Address: 11829 SW 117 CT 84 City: MIAMI FL 85 Zip Code: 33155

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] (NOTE: Registered Agent signature required when reinstating) DATE: _____

Table 12: OFFICERS AND DIRECTORS. Includes entries for GONZALEZ, LUIS A and GUIROLA, IVAN with fields for title, name, street address, and city-st-zip.

Table 13: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes entries for GUIROLA, IVAN with fields for title, name, street address, and 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, with all other like empowered.

SIGNATURE: [Signature] 4/28/99
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)