

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

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90137 032 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P97000073897

1. Corporation Name
NORTH AMERICAN TEL-COM GROUP, INC.



Principal Place of Business
2240 PALM BEACH LAKES BLVD.
WEST PALM BEACH FL 33409

Mailing Address
2240 PALM BEACH LAKES BLVD.
WEST PALM BEACH FL 33409

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/26/1997

4. FEI Number
65-0776495

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 the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business
21 1401 Forum Way

2a. Mailing Address
26 1401 Forum Way

22 Suite, Apt. #, etc.
Suite 400

27 Suite, Apt. #, etc.
Suite 400

23 City & State
West Palm Beach, FL

28 City & State
West Palm Beach, FL

24 Zip
33401

29 Zip
33401

25 Country
USA

30 Country
USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MERCURIO, WILLIAM J
12268 CHANNEL DR
N PALM BEACH FL 33408

81 Name
Same
82 Street Address (P.O. Box Number is Not Acceptable)
1401 Forum Way
83 Suite 400
84 City
West Palm Beach FL
85 Zip Code
33401

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

Table with 12 rows for Officers and Directors. Each row includes Title, Name, Street Address, and City-ST-ZIP. Includes a 'DELETE' checkbox for each entry.

Table with 8 rows for Additions/Changes to Officers and Directors in 12. Each row includes Title, Name, Street Address, and City-ST-ZIP. Includes checkboxes for 'Change' and 'Addition'.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date _____ Daytime Phone # _____

CR2E034 (11/98)

P97000073897
401221-90137-32

13. (Continued)

Title: D/C/P x Change
Name: William J. Mercurio
Address: 1401 Forum Way, Suite 400
City-St-Zip: West Palm Beach, FL 33401

Title: VP x Addition
Name: Joseph P. Powers
Address: 1401 Forum Way, Suite 400
City-St-Zip: West Palm Beach, FL 33401

Title: VP x Addition
Name: Robert J. Garrett
Address: 1401 Forum Way, Suite 400
City-St-Zip: West Palm Beach, FL 33401

Title: VP x Addition
Name: Martin J. Kobs
Address: 1401 Forum Way, Suite 400
City-St-Zip: West Palm Beach, FL 33401

Title: S x Addition
Name: Robert E. Agres
Address: 1401 Forum Way, Suite 400
City-St-Zip: West Palm Beach, FL 33401

Title: T/S x Addition
Name: Rosemarie Mulholland
Address: 1401 Forum Way, Suite 400
City-St-Zip: West Palm Beach, FL 33401