Mailing Address

P.O. BOX 592

C/O F. M. DANVERIO

MEDFORD NJ 08055

2a. Mailing Address

26

PROFIT CORPORATION ANNUAL REPORT

1999

Principal Place of Business 1300 VIRGINIA DRIVE #220

FT. WASHINGTON PA 19034

2. Principal Place of Business

21

STREET ADDRESS



FLORIDA DEPARTMENT OF STATE **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F93000004788

EASTERN TELEPHONE SYSTEMS, INC.

\$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees 23 Trust Fund Contribution 28 Country Zip Country Zìp This corporation owes the current year Intangible Personal Property. 24 29 30 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Blanton, Edwin F Street Address (P.O. Box Number is Not Acceptable) 825 THOMASVILLE ROAD TALLAHASSEE FL 32303 83 84 City 85 Zip Code 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. 1.1 TITLE Change ___ Addition TITI É DELETE CR2E034 STRAW, ROBERT 1.2 NAME NAME STREET ADDRESS 1300 VIRGINIA DR., #220 1.3 STREET ADDRESS FT WASHINGTON PA 19034 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE TIΠE DELETE DALZELL-STRAW, SHARON 2.2 NAME МАМЕ 1300 VIRGINIA DR., #220 2.3 STREET ADDRESS STREET ADDRESS FT WASHINGTON PA 19034 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE Change Addition TITLE DELETE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 1.4 CITY-ST-ZIP CITY-ST-ZIP Change 4.1 TITLE TITLE ■ DELETE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 6.1 TITLE Change ____ Addition __ DELETE 6.2 NAME NAME

> 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

FILED Aug 02, 1999 8:00 am Secretary of State

08-02-1999 90003 044 ***550.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/22/1993 4. FEI Number

23-2216998

Applied For

Not Applicable

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.