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FILED

Feb 16 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # F94000000581 (8)

1. Corporation Name

UNITEL BUSINESS NETWORK, INC.

Principal Place of Business

1060 MAIN ST.  
RIVER EDGE NJ 07661

Mailing Address

P.O. BOX 4367  
RIVER EDGE NJ 07661

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/07/1994

4. FEI Number

22-3142383

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

2. Principal Place of Business

21 90 MOUNTAIN VIEW

Suite, Apt. #, etc.

22 City & State

Wayne NJ

Zip

Country

24 07470

25 US

2a. Mailing Address

26 P.O. BOX 530

Suite, Apt. #, etc.

27 City & State

Wayne NJ

Zip

Country

29 07470

30 US

9. Name and Address of Current Registered Agent

MELLA, MICHAEL J ESQ.  
7301-A WEST PALMETTO PARK ROAD  
SUITE 305A  
BOCA RATON FL 33433

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

Signature, typed or printed name, of registered agent or agent if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CP  
NAME ANSELMO, JOSEPH  
STREET ADDRESS 1060 MAIN ST.  
CITY-ST-ZIP RIVER EDGE NJ 07661

DELETE

TITLE DVS  
NAME KIBEL, MICHAEL  
STREET ADDRESS 1060 MAIN ST.  
CITY-ST-ZIP RIVER EDGE NJ 07661

DELETE

TITLE AS  
NAME STEINHART, LANCE J.M.  
STREET ADDRESS 1100 ABERNATHY RD., STE. 1729  
CITY-ST-ZIP ATLANTA GA 30328

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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 my address.

SIGNATURE:

Michael Kibel

Michael Kibel 2/9/98 (973) 633 7383  
Ext. 302

CR2E034 (10/97)