

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000003644 (1)

1. Corporation Name

USTEL, INC.

FILED

96 SEP -3 AM 8: 37

SECRETARY OF STATE

TALLAHASSEE, FLORIDA



Principal Place of Business

Mailing Address

~~2325 ULMERTON ROAD
SUITE 27
CLEARWATER FL 34622
US~~

~~2325 ULMERTON ROAD
SUITE 27
CLEARWATER FL 34622
US~~

3. Date incorporated or Qualified
07/12/1994

3a. Date of Last Report
02/03/1995

2. Principal Place of Business

2a. Mailing Address

21 2775 S. Rainbow Blvd.

26 2775 S. Rainbow Blvd.

4. FEI Number
95-4362330

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Ste. 102

27 Ste. 102

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

City & State

City & State

23 Las Vegas, NV

28 Las Vegas, NV

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24 89102

25 Clark

29 89102

30 Clark

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE CO.
1201 HAYS STREET
TALLAHASSEE FL 32301

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 of corporation's chief executive officer or other authorized officer

Signature of Registered Agent (not required when not changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPT
NAME SCHWARTZ, NOAM
STREET ADDRESS 10345 W. OLYMPIC BLVD., STE. 118
CITY-STATE-ZIP CENTURY CITY CA 90064-2524 ☐ DELETE

TITLE DV
NAME EPLING, BARRY
STREET ADDRESS 10345 W. OLYMPIC BLVD., STE. 118
CITY-STATE-ZIP CENTURY CITY CA 90064-2524 ☐ DELETE

TITLE DS
NAME SCHWARTZ, DAVID
STREET ADDRESS 10345 W. OLYMPIC BLVD., STE. 118
CITY-STATE-ZIP CENTURY CITY CA 90064-2524 ☒ DELETE

TITLE CFO
NAME KERMODE, RICHARD E.
STREET ADDRESS 14020 EGRET LANE
CITY-STATE-ZIP CLEARWATER FL ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ DELETE

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 to this address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12:

☒ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

2775 S. Rainbow Blvd., Ste 102
Las Vegas, NV 89102

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

600001843056
-03/10/96--01046--024
*****25.00 *****25.00
2775 S. Rainbow Blvd., Ste 102
Las Vegas, NV 89102 ☐ Change ☐ Addition

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

600001943056
-03/10/96--01046--023
***200.00 ***200.00
☐ Change ☒ Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

S
Robert L.B. Diener
2775 S. Rainbow Blvd., Ste 102
Las Vegas, NV 89102

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

DV
Andrew J. Grey
2775 S. Rainbow Blvd., Ste 102
Las Vegas, NV 89102 ☐ Change ☒ Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

D
Royce Diener
2775 S. Rainbow Blvd., Ste 102
Las Vegas, NV 89102 ☐ Change ☒ Addition

CR2E034 (12/95)

3/27/96 702-247-7400
CP