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FILED

May 07 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 # F94000003644 (1)

1. Corporation Name
USTEL, INC.



Principal Place of Business

Mailing Address

2775 S. RAINBOW BLVD STE 102
LAS VEGAS NV 89102
US

6167 BRISTOL PARKWAY
300
CULVER CITY CA 90230
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/12/1994

4. FEI Number

95-4362330

Applied For

Not Applicable

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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, typed or printed name of registered agent and to be applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	SCHWARTZ, NOAM	
STREET ADDRESS	2775 S. RAINBOW BLVD STE 102	
CITY-ST-ZIP	LAS VEGAS NV	
TITLE	DV	☒ DELETE
NAME	EPLING, BARRY	
STREET ADDRESS	2775 S. RAINBOW BLVD STE 102	
CITY-ST-ZIP	LAS VEGAS NV 89102	
TITLE	CEO	☐ DELETE
NAME	DIENER, ROBERT L	
STREET ADDRESS	6167 BRISTOL PKWY, STE. 300	
CITY-ST-ZIP	CULVER CITY CA	
TITLE	D	☒ DELETE
NAME	GREY, ANDREW J	
STREET ADDRESS	10633 VENTURA BLVD., #600	
CITY-ST-ZIP	ENCINO CA	
TITLE	D	☐ DELETE
NAME	DIENER, ROYCE	
STREET ADDRESS	1038 PALISADES BEACH RD.	
CITY-ST-ZIP	SANTA MONICA CA	
TITLE	DCFO	☐ DELETE
NAME	VAN BIENE, WOUTER	
STREET ADDRESS	6167 BRISTOL PKWY., #300	
CITY-ST-ZIP	CULVER CITY CA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	Director / President	☐ Change ☒ Addition
12 NAME	Jerry Dackerman	
13 STREET ADDRESS	6167 Bristol Parkway # 100	
14 CITY-ST-ZIP	Culver City CA 90230	
21 TITLE	Director	☐ Change ☒ Addition
22 NAME	Ann Ehninger	
23 STREET ADDRESS	6167 Bristol Parkway # 100	
24 CITY-ST-ZIP	Culver City CA 90230	
31 TITLE	Director	☐ Change ☒ Addition
32 NAME	Jordan Banness	
33 STREET ADDRESS	6167 Bristol Parkway # 100	
34 CITY-ST-ZIP	Culver City CA 90230	
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 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.

Dick Ward: Controller 1/31/98 (710) 258-4600

CR2E034 (10/97)