

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 07, 1999 8:00 am
Secretary of State

05-07-1999 90159 006 ***150.00

DOCUMENT # F95000000230

1. Corporation Name
RSL COM U.S.A., INC.

Principal Place of Business
430 PARK AVENUE, 5TH FLOOR
NEW YORK NY 10022

Mailing Address
430 PARK AVENUE, 5TH FLOOR
NEW YORK NY 10022

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/13/1995

4. FEI Number

11-3044583

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 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

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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 and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME FISHER, ITZHAK
STREET ADDRESS 767 FIFTH AVENUE, SUITE 4300
CITY-ST-ZIP NEW YORK NY 10153

TITLE D ☐ DELETE
NAME TARLOVSKY, NIR
STREET ADDRESS 767 FIFTH AVENUE, SUITE 4300
CITY-ST-ZIP NEW YORK NY 10153

TITLE D ☐ DELETE
NAME HIRSCHHORN, MARK
STREET ADDRESS 767 FIFTH AVENUE, SUITE 4300
CITY-ST-ZIP NEW YORK NY 10153

TITLE D ☐ DELETE
NAME THOMAS, ED
STREET ADDRESS 767 FIFTH AVENUE, SUITE 4300
CITY-ST-ZIP NEW YORK NY 10153

TITLE D ☒ DELETE
NAME STEINER, STEPHEN
STREET ADDRESS 767 FIFTH AVENUE, SUITE 4300
CITY-ST-ZIP NEW YORK NY 10153

TITLE C ☐ DELETE
NAME FISHER, ITZHAK
STREET ADDRESS 767 FIFTH AVENUE, SUITE 4300
CITY-ST-ZIP NEW YORK NY 10153

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 ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE DST ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE P ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
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 an address, with all other like empowered.

SIGNATURE: x

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ed Thomas

4/12/99

Date

(212) 588-3600

Daytime Phone #

CR2E034 (1/1/98)

000501