FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # F95000000254 (1)

1. Corporation Name

CAL COM INTERNATIONAL COMPANY

Principal Place of Business
11401 BISCAYNE BLVD.
MIAMI FL 33161-3410

Mailing Address
11401 BISCAYNE BLVD.
MIAMI FL 33161-3410

3. Date Incorporated or Qualified: 01/17/1995
3a. Date of Last Report:

4. FEI Number: 98-0143678 — 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 has liability for intangible tax under s. 199.032, Florida Statutes ☑ Yes ☐ No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 — Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 — Country 30

9. **Name and Address of Current Registered Agent**

LEVINE, NORMAN
SHELDON, RIBOTSKY AND LEVINE
11401 BISCAYNE BLVD.
MIAMI FL 33161-3410

305 895 0202

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 ______ DATE ______

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	C ☐ DELETE	N/A
NAME	I.M.M. MANAGEMENT LTD.	
STREET ADDRESS	PO BOX 260, BUTTERFIELD SQ. , N/A	
CITY-ST-ZIP	PROVIDENCIALES	
TITLE	DS ☐ DELETE	N/A
NAME	AINCORP LTD.	
STREET ADDRESS	PO BOX 260, BUTTERFIELD SQ. , N/A	
CITY-ST-ZIP	PROVIDENCIALES	
TITLE	D ☐ DELETE	N/A
NAME	TIMOTHY P. O'SULLIVAN	
STREET ADDRESS	P.O. BOX 260 - PROVIDENCIALES, N/A	
CITY-ST-ZIP	TURKS & CAICOS ISLANDS, B.W.I.	
TITLE	☐ DELETE	
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	☐ DELETE	700001897997
NAME		-05/27/96--01007--002
STREET ADDRESS		****200.00 ****200.00
CITY-ST-ZIP		
TITLE	☐ DELETE	
NAME	Title listed per instructions by mr. Levine.	
STREET ADDRESS		
CITY-ST-ZIP		

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 with an address.

SIGNATURE: for: I.M.M. Management Ltd (Director) 1/16/96 305 895 0202
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)