

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

DOCUMENT # F95000001251 (6)

1. Corporation Name

SMARTEL COMMUNICATIONS, INC.



Principal Place of Business

120 BOYLSTON STREET  
BOSTON MA 02116

Mailing Address

120 BOYLSTON STREET  
BOSTON MA 02116

3. Date Incorporated or Qualified

03/16/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

04-2894515

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
SUITE 105  
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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PC  
NAME SLATER, JONATHAN  
STREET ADDRESS 51 SAWYER RD., STE. 400  
CITY-ST-ZIP WALTHAM MA 02154

DELETE

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS 120 Boylston Street  
1.4 CITY-ST-ZIP BOSTON MA 02116

Change Addition

TITLE S  
NAME FLEMING, DIANE  
STREET ADDRESS 51 SAWYER RD., STE. 400  
CITY-ST-ZIP WALTHAM MA 02154

DELETE

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS 120 Boylston Street  
2.4 CITY-ST-ZIP BOSTON MA 02116

Change Addition

TITLE T  
NAME SLATER, CLIFFORD  
STREET ADDRESS 51 SAWYER RD., STE. 400  
CITY-ST-ZIP WALTHAM MA 02154

DELETE

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS 120 Boylston Street  
3.4 CITY-ST-ZIP BOSTON MA 02116

Change Addition

TITLE VC  
NAME SLATER, CRAIG  
STREET ADDRESS 51 SAWYER RD., STE. 400  
CITY-ST-ZIP WALTHAM MA 02154

DELETE

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS 120 Boylston Street  
4.4 CITY-ST-ZIP BOSTON MA 02116

Change Addition

TITLE D  
NAME SLATER, DAVID  
STREET ADDRESS 51 SAWYER RD., STE. 400  
CITY-ST-ZIP WALTHAM MA 02154

DELETE

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS 120 Boylston Street  
5.4 CITY-ST-ZIP BOSTON MA 02116

Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

Change Addition

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.

DIANE FLEMING

SECRETARY

4/4/96

(617)

338-6000

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)