

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 # F95000004034 (3)

1. Corporation Name

FOTI NETWORK SERVICES (CORP.)

Principal Place of Business

6555 S. KENTON STREET, SUITE 301
ENGLEWOOD CA 80112

Mailing Address

6555 S. KENTON STREET, SUITE 301
ENGLEWOOD CA 80112



2. Principal Place of Business

21 Suite, Apt. #, etc.
22 SUITE 308

City & State

23 ENGLEWOOD, CO (COLORADO)

Zip Country

24 80111

25 USA

2a. Mailing Address

26 Suite, Apt. #, etc.
27 SUITE 308

City & State

28 ENGLEWOOD, CO (COLORADO)

Zip Country

29 80111

30 USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 filer's approval

NOTE: Registered Agent Signature required when not filing

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CEOP
MAASSEN, MARC E
6555 S. KENTON STREET, SUITE 301
ENGLEWOOD CA 80112

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
BECKER, THOMAS A
6555 S. KENTON STREET, SUITE 301
ENGLEWOOD CA 80112

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
BURGE, CYNTHIA A
6555 S. KENTON STREET, SUITE 301
ENGLEWOOD CA 80112

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DV
FIELD, JOHN D
1050 - 17TH STREET, SUITE 1610
DENVER CO 80265

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
TD
EVANS, JOHN R
1050 - 17TH STREET, SUITE 1610
DENVER CO 80265

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
AT
HANKERD, MICHAEL
1050 - 17TH STREET, SUITE 1610
DENVER CO 80265

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY - ST - ZIP
P,D
SUITE 308
ENGLEWOOD, CO 80111

5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY - ST - ZIP
VICE PRESIDENT FINANCE
NELSON, THOMAS W.
6555 SO KENTON ST - SUITE 308
ENGLEWOOD, CO 80111

9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY - ST - ZIP
V,D
GRENFELL, JAMES D.
1050 17TH STREET - SUITE 1610
DENVER, CO 80265

13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY - ST - ZIP
V,S
FREIDEL, MARTIN E.
1050 17TH STREET - SUITE 1610
DENVER, CO 80265

17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY - ST - ZIP
V,S
FREIDEL, MARTIN E.
1050 17TH STREET - SUITE 1610
DENVER, CO 80265

21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY - ST - ZIP
V,S
FREIDEL, MARTIN E.
1050 17TH STREET - SUITE 1610
DENVER, CO 80265

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:

THOMAS W. NELSON, VP OF FINANCE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/26/96

(303) 792-0770

Date

Original Phone #

CR2E034 (12/95)