

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

FILED
Apr 15 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 # F95000004323 (0)

1. Corporation Name
FIVE STAR TELECOM, INC.

Principal Place of Business

650 S GRAND AVE
4TH FLOOR
LOS ANGELES CA 90017
US

Mailing Address

650 S GRAND AVE
4TH FLOOR
LOS ANGELES CA 90017
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/07/1995

4. FEI Number

59-3324714

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 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

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

MOCK, ROGER C
5905 JOHNS RD.
TAMPA FL 33634

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 PDC
NAME ELMORE, GENE
STREET ADDRESS 650 S GRAND AVE, 4TH FLOOR
CITY-ST-ZIP LOS ANGELES CA ☐ DELETE

TITLE VDC
NAME BRUNETTE, THOMAS D
STREET ADDRESS 5905 JOHNS RD.
CITY-ST-ZIP TAMPA FL 33634 ☒ DELETE

TITLE VD
NAME REID, DAVID W
STREET ADDRESS 5905 JOHNS RD.
CITY-ST-ZIP TAMPA FL 33634 ☒ DELETE

TITLE STD
NAME MOCK, ROGER C
STREET ADDRESS 5905 JOHNS RD.
CITY-ST-ZIP TAMPA FL 33634 ☒ DELETE

TITLE D
NAME SCHWARTZ, PETER
STREET ADDRESS 2049 CENTURY PARK EAST #2790
CITY-ST-ZIP LOS ANGELES CA ☐ DELETE

TITLE V
NAME GAMBERG, PAUL
STREET ADDRESS 650 S GRAND AVE, 4TH FLOOR
CITY-ST-ZIP LOS ANGELES CA ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VT
1.2 NAME Palmer, Bruce
1.3 STREET ADDRESS 650 S. Grand Ave
1.4 CITY-ST-ZIP Los Ang. CA 90017 ☐ Change ☒ Addition

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

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

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

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

6.1 TITLE VS
6.2 NAME Gamberg, Paul
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☒ Change ☐ Addition

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.

SIGNATURE

Paul Gamberg, Bruce Palmer

CR2E034 (10/97)