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May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000005411 (2)

1. Corporation Name
AMERICAN INTERNATIONAL TELEPHONE, INC.



Principal Place of Business

287 BOWMAN AVE.
PURCHASE NY 10577

Mailing Address

287 BOWMAN AVE.
PURCHASE NY 10577-2517

3. Date Incorporated or Qualified

11/03/1995

3a. Date of Last Report

07/08/1996

2. Principal Place of Business

21 287 BOWMAN AVE

2a. Mailing Address

26 287 BOWMAN AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Purchase New York

City & State

28 Purchase New York

Zip

24 10577

Country

25 US

Zip

29 10577

Country

30 US

4. FEI Number

13-3828833

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name

NA

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 V
NAME CHAMBERLAND, ORLAND
STREET ADDRESS 287 BOWMAN AVE
CITY-ST-ZIP PURCHASE NY
☒ DELETE

TITLE DCD
NAME BRONSON, H B JR
STREET ADDRESS 287 BOWMAN AVE.
CITY-ST-ZIP PURCHASE NY 10577
☐ DELETE

TITLE President
NAME Charles Eisenberg
STREET ADDRESS 287 Bowman Ave
CITY-ST-ZIP Purchase NY 10577
☐ DELETE

TITLE Corporate Secretary
NAME Terry Vidal
STREET ADDRESS 287 Bowman Ave
CITY-ST-ZIP Purchase NY 10577
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

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 ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ 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 do 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:

Terry Vidal Secretary

4/24/97

914-281-1450

CR2E034 (9/96)