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

Mailing Address 287 BOWMAN AVE.

PURCHASE NY 10577

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F95000005411

Principal Place of Business

287 BOWMAN AVE. PURCHASE NY 10577

AMERICAN INTERNATIONAL TELEPHONE, INC.

US							DO NOT WRITE IN THIS SPACE	
							3. Date Incorporated or Qualifed 11/03/1995	
2. Principal Pl	ace of Business	2a.	2a. Mailing Address				4. FEI Number Applied For	
21			26				13-3828833 Not Applicable	
Suite, Apt. #, etc.			Suite, Apt. #, etc.				5. Certificate of Status Desired \$8.75 Additional	
22			27				5. Certificate of Status Desired Fee Required	
City & State			City & State				6. Election Campaign Financing \$5.00 May Be	
23)							Trust Fund Contribution Added to Fees	
Zip	Country		Zip Country				8. This corporation owes the current year Intangible	
24	25	29	30				Personal Property Tax. Yes No	
9. Name and Address of Current Registered Agent					10. Name and Address of New Registered Agent			
				81	ı	Name		
CORPORATION SERVICE COMPANY					82 Street Address (P.O. Box Number is Not Acceptable)			
1201		82 Street Add			dress (P.O. Box Number is Not Acceptable)			
TALLAHASSEE FL 32301-2525				83	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 AN	D DIRE	CTORS	13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	Р		DELETE	1.1 TITLE		P	RESIDENT Change Addition	
NAME	EISENBERG, CHARLES		••	1.2 NAME		'c	HRIS DOWHIE	
STREET ADDRESS	287 BOWMAN AVE			1.3 STREE	ΞŢ /		187 BOWMANAVE	
CITY-ST-ZIP	PURCHASE NY			1.4 CITY-1		-ZIP	PURCHASE N.Y. 10577	
TITLE				2.1 TITLE		- A	PURCHASE N.Y. 10577 OFT DOWHIE TChange Addition	
NAME	BRONSON, H B JR		- 1	2.2 NAME			VICE PRESIDENT	
STREET ADDRESS				B				
				2. 4 CITY-		710	287 BOWMAN AVE PURCHASE N.Y. 10577	
CITY-ST-ZIP				3.1 TITLE		<u>-ZIF</u>	ECRETARY & TREASURER Change Addition	
TITLE				•		0		
NAME	VIDAL, TERRY			3.2 NAME		1000000 K	RONALS MCVICAR	
STREET ADDRESS	287 BOWMAN AVE			•		ADORESS 6	287 BOWMAN AVE	
C/TY-ST-Z/P	PURCHASE NY		DELETE	3.4. CITY-			PRESIDENT OF TAXES Change Addition	
TITLE			€1 pereie	4.1 TITLE			INNE RAMSEY	
NAME				4, 2 NAME		H	ANNE MATISET	
STREET ADDRESS						ADDRESS 2	287 BOWMANAVE PURCHASE N.Y. 10577	
CITY-ST-ZIP				4.4 CITY-	ST-	-ZiP	Change Addition	
TITLE			DELETE	5.1 TITLE			☐ Change ☐ Addition	
NAME				5.2 NAME				
STREET ADDRESS	•					ADDRESS		
CITY-ST-ZIP				5.4 CITY-		-ZIP		
TITLE			☐ DELETE	6.1 TITLE			☐ Change ☐ Addition	
NAME				6.2 NAME				
STREET ADDRESS				6.3 STREI	ET/	ADDRESS		
				1			· •	

FILED

Apr 21, 1999 8:00 am Secretary of State

04-21-1999 90016 021 ***150.00

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 manged, or on an attachment with an address, with all other like empowered.