

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

FILED
Feb 25 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 # F96000002774 (5)
1. Corporation Name
ECONOPHONE, INC.



Principal Place of Business
1450 37TH STREET
BROOKLYN NY 11218

Mailing Address
6455 EAST JOHNS XING
STE 285
DULUTH GA 30155
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified
05/31/1996

4. FEI Number
11-3132722

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

9. Name and Address of Current Registered Agent
AVILA, MANUEL
LAWYER'S PLAZA, FIFTH FLOOR
2250 S.W. 3RD AVE
MIAMI FL 33129

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PCEO	WEST, ALFRED	1450 37TH ST	BROOKLYN NY	<input type="checkbox"/>
CCFO	LEVY, ALAN L	1450 37TH ST	BROOKLYN NY	<input type="checkbox"/>
S	LACHER, M DAVID	1450 37TH ST	BROOKLYN NY	<input type="checkbox"/>
T	BONDI, GARY S	1450 37TH ST	BROOKLYN NY	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
C/D	ALFRED WEST	1450 37th STREET	BROOKLYN, NY 11218	<input checked="" type="checkbox"/>	<input type="checkbox"/>
P/D	ALAN L. LEVY	1450 37th STREET	BROOKLYN, NY 11218	<input checked="" type="checkbox"/>	<input type="checkbox"/>
D	STEVEN WEST	1450 37th STREET	BROOKLYN, NY 11218	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	HARTLEY R. ROGERS	1450 37th STREET	BROOKLYN, NY 11218	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 60, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: ALAN L. LEVY, PRESIDENT

CR2E034 (10/97)