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FILED
Apr 08 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 # F96000003848 (6)

1. Corporation Name
ONE STOP TELECOMMUNICATIONS, INC.

Principal Place of Business
15 SALT CREEK LANE #321
HINSDALE IL 60521

Mailing Address
15 SALT CREEK LANE #321
HINSDALE IL 60521



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 4900 REILLY PLACE
Suite, Apt. #, etc.
22
City & State
23 Lisle, IL
Zip
24 60532
Country
25 USA

2a. Mailing Address
26 4900 REILLY PLACE
Suite, Apt. #, etc.
27
City & State
28 Lisle, IL
Zip
29 60532
Country
30 USA

3. Date Incorporated or Qualified
07/30/1996

4. FEI Number
36-4059582
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

9. Name and Address of Current Registered Agent

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

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
FL

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
NAME
STREET ADDRESS
CITY - ST - ZIP

PD
VANDERWOUDE, RICHARD S
15W155 81ST ST.
HINSDALE IL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VD
RANSOM, CARTER
798 INVERNESS DR.
AURORA IL 60504

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

STD
CARRIER, PHILIP J
939 CLEVELAND RD.
HINSDALE IL 60521

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
SMITH, DANIEL J
885 DOVINGTON DR.
HOFFMAN ESTATES IL 60194

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
STONICH, TIMOTHY W
292 SHERIDAN RD.
WINNETKA IL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
FEWKES, DAVID A
274 HAGANS AVE.
ELMHURST IL 60126

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

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

V
RANSOM, CARTER B.
798 INVERNESS DR
AURORA, IL 60504

☒ Change ☐ Addition

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

V
WILLIAMS, KEVIN D.
123 HAWKINS CIRCLE
WHEATON, IL 60187

☐ Change ☒ Addition

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

D
J. STEPHEN VANDERWOUDE
YOUNGS RD, Box 1735
SOUTHERN PINES, NC 28388

☐ Change ☒ Addition

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

D
CUMMINGS, ROBERT F.
676 No. MICHIGAN AVE, STE 300
CHICAGO, IL 60611

☐ Change ☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

D
DARDEN, THOMAS
20500 CIVIC CENTER DRIVE, STE 2500
SOUTHFIELD, MI 48076

☐ 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: Richard S. Vanderwoude 3/5/98 630-322-9500

CR2E034 (10/97)