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FILED
Apr 14 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 # F96000005247 (9)

1. Corporation Name

WINSTAR TELECOMMUNICATIONS, INC.

Principal Place of Business

7799 LEESBURG PIKE, SUITE 401 SOUTH
TYSONS CORNER VA 22043

Mailing Address

7799 LEESBURG PIKE, SUITE 401 SOUTH
TYSONS CORNER VA 22043-2413

3. Date Incorporated or Qualified

10/10/1996

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

54-1799668

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

NATIONAL CORPORATE RESEARCH LTD. INC.
1408 HAYS STREET, SUITE #2
TALLAHASSEE FL 32301

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	P	<input type="checkbox"/> DELETE
NAME	SCHMIEG, DAVID R	
STREET ADDRESS	7799 LEESBURG PIKE, SUITE 401 SOUTH	
CITY-ST-ZIP	TYSONS CORNER VA 22043	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	SCHWARTZ, KENNETH	
STREET ADDRESS	7799 LEESBURG PIKE, SUITE 401 SOUTH	
CITY-ST-ZIP	TYSONS CORNER VA 22043	
TITLE	S	<input type="checkbox"/> DELETE
NAME	DODD, STEVEN	
STREET ADDRESS	7799 LEESBURG PIKE, SUITE 401 SOUTH	
CITY-ST-ZIP	TYSONS CORNER VA 22043	
TITLE	C	<input type="checkbox"/> DELETE
NAME	VON STANGE, FREDRIC E	
STREET ADDRESS	230 PARK AVENUE, SUITE 3128	
CITY-ST-ZIP	NEW YORK NY 10169	
TITLE	VC	<input type="checkbox"/> DELETE
NAME	GRAHAM, TIMOTHY R	
STREET ADDRESS	230 PARK AVENUE, SUITE 3128	
CITY-ST-ZIP	NEW YORK NY 10169	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	<input type="checkbox"/> Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	<input type="checkbox"/> Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	<input type="checkbox"/> Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	<input type="checkbox"/> Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	<input type="checkbox"/> 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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature]
MONIQUE L. MARCUS

3/27/97

Daytime Phone #

CR2E034 (9/96)