

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

(Photocopy w/ original signature.)
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PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F9600000533/
1. Corporation Name
RSL COM PrimeCall, Inc.

98 MAY 19 AM 8:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
430 Park Avenue, Fifth Floor
New York, NY 10022

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 (Same as above)		2a. Mailing Address 26 (Same as above)		3. Date Incorporated or Qualified May 18, 1990	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number 11-3308712	
23 City & State		28 City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
24 Zip		29 Country		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
25		30		7. 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 CT 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 FL 85 Zip Code	
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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 resigning)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	(See attached list)	1.2 NAME	800002532018--7
STREET ADDRESS		1.3 STREET ADDRESS	-05/21/98--01095--001
CITY-ST-ZIP		1.4 CITY-ST-ZIP	***300.00 ***150.00
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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:

David Parries

David Parries

4/6/98

(212) 588-3668

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Director - Regulatory Affairs

David Parries

CR2034 (10/97)

RSL COM PRIMECALL, INC.

DIRECTORS:

NAME	POSITION	BUSINESS ADDRESS	HOME ADDRESS
David Thomas	Director	5550 Topanga Canyon Blvd., Suite 250, Woodland Hills, CA 91367	41 Knollwood Drive, Tinton Falls, NJ 07724
Michael Goodstein	Director	767 Fifth Avenue, Suite 4300, New York, NY 10153	29 Mountain Avenue, Larchmont, NY 10538
Mark Hirschhorn	Director	767 Fifth Avenue, Suite 4300, New York, NY 10153	25 Rockledge Avenue, #410W, White Plains, NY 10601

OFFICERS:

NAME	POSITION	BUSINESS ADDRESS	HOME ADDRESS
David Thomas	President	5550 Topanga Canyon Blvd., Suite 250, Woodland Hills, CA 91367	41 Knollwood Drive, Tinton Falls, NJ 07724
Michael Goodstein	Vice President	430 Park Avenue, Fifth Floor, New York, NY 10022	194 Ronni Drive, East Meadow, NY 11554
Michael Cohen	Vice President	430 Park Avenue, Fifth Floor, New York, NY 10022	74 Warren Street, Fourth Floor, New York, NY 10013
Mark Hirschhorn	Secretary / Treasurer	767 Fifth Avenue, Suite 4300, New York, NY 10153	25 Rockledge Avenue, #410W, White Plains, NY 10601
Eric Fishman	Assistant Secretary	Fletcher, Heald, & Hildreth, P.L.C. 1300 North 17th Street, 11th Floor, Rosslyn, VA 22209-3801	11724 Auth Lane, Silver Spring, MD 20902

PREPARED BY:

NAME	POSITION	BUSINESS ADDRESS	HOME ADDRESS
David Paries	Director - Regulatory Affairs	430 Park Avenue, Fifth Floor, New York, NY 10022	300 East 59th Street, Apt. 2101, New York, NY 10022

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