

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

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May 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000006709 (7)

1. Corporation Name
~~SUN TEL INC.~~ Sun Tel North America, Inc.

Principal Place of Business C/O CRESCENT PUBLIC COMMUNICATIONS, INC. 101 PARK AVE., #2507 NEW YORK NY 10178	Mailing Address C/O CRESCENT PUBLIC COMMUNICATIONS, INC. 101 PARK AVE., #2507 NEW YORK NY 10178-0002
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 3483 Palm City School Ave. 23 City & State Palm City, Florida 24 Zip 34990 25 Country U.S.A.	2a. Mailing Address 26 C/O Crescent Public Communication 27 Suite, Apt. #, etc. 6 Nevada Drive 28 City & State Lake Success, N.Y. 29 Zip 11042 30 Country U.S.A.
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3. Date Incorporated or Qualified 12/23/1996	3a. Date of Last Report N/A
4. FEI Number APPLIED FOR 59-3432967	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	

g. Name and Address of Current Registered Agent

AMERICAN NETWORK EXCHANGE, INC.
100 W. LUCERNE CIRCLE, #100
ORLANDO FL 32801

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	DC
NAME	BARITZ, KENNETH G
STREET ADDRESS	101 PARK AVE., #2507
CITY-ST-ZIP	NEW YORK NY 10178
TITLE	PD
NAME	IZZO, PETER M JR
STREET ADDRESS	101 PARK AVE., #2507
CITY-ST-ZIP	NEW YORK NY 10178
TITLE	S
NAME	BRANDNER, RENEE A
STREET ADDRESS	101 PARK AVE., #2507
CITY-ST-ZIP	NEW YORK NY 10178
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	D/C
1.2 NAME	Baritz, Kenneth G.
1.3 STREET ADDRESS	6 Nevada Drive
1.4 CITY-ST-ZIP	Lake Success, N.Y. 11042
2.1 TITLE	D/CEO
2.2 NAME	Izzo, Peter M Jr.
2.3 STREET ADDRESS	6 Nevada Drive
2.4 CITY-ST-ZIP	Lake Success, N.Y. 11042
3.1 TITLE	S
3.2 NAME	Brandner, Renee A.
3.3 STREET ADDRESS	6 Nevada Drive
3.4 CITY-ST-ZIP	Lake Success, N.Y. 11042
4.1 TITLE	P
4.2 NAME	Blumenfeld, Harold M.
4.3 STREET ADDRESS	3483 Palm City School Ave.
4.4 CITY-ST-ZIP	Palm City, Florida 34990
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
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: Renee A. Brandner 4/22/97 (516) 326-0517

CR2E034 (9/96)