

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 14 1999 8:00 am
Secretary of State

DOCUMENT # **F970000003370**
1. Corporation Name
STAR Telecommunications, Inc.

Principal Place of Business Mailing Address
223 E. De La Guerra (same)
Santa Barbara, CA
93101

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	4. FEI Number	Applied For
4-10-97	77-0362681	Not Applicable
5. Certificate of Status Desired	6. Election Campaign Financing	Trust Fund Contribution
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. This corporation owes the current year Intangible Personal Property Tax.	8.75 Additional Fee Required	
<input type="checkbox"/> Yes <input type="checkbox"/> No	\$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent
Corporation Services Company
1201 Hope Street
Tallahassee, FL 32309

10. Name and Address of New Registered Agent
81 Name no change
82 Street Address (P.O. Box Number is Not Acceptable)
83 700002907207--4
84 City -06/17/99--01020--016
***150.00L ***150.00

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	<input type="checkbox"/> DELETE
NAME	Pls. see attached
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 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, with all other like empowered

SIGNATURE: **James Kolsrud** **JAMES KOLSRUD** **6/11/99** **(805) 899-1962**

CR2E034 (11/98)

STAR Telecommunications, Inc.
Officers and Directors



Officers

Name:	Title:	Address:
Chris Edgecomb	CEO	223 E. De La Guerra Santa Barbara, CA 93101
Mary Casey	President/COO	223 E. De La Guerra Santa Barbara, CA 93101
David Vaun Crumly	Exec. VP Sales	223 E. De La Guerra Santa Barbara, CA 93101
James Kolsrud	Exec. VP Operations	223 E. De La Guerra Santa Barbara, CA 93101
Kelly Enos	CFO	223 E. De La Guerra Santa Barbara, CA 93101
Mary Casey	Secretary	223 E. De La Guerra Santa Barbara, CA 93101

Directors

Name:	Address:
Chris Edgecomb	223 E. De La Guerra, Santa Barbara, CA 93101
Mary Casey	223 E. De La Guerra, Santa Barbara, CA 93101
Arunas Chesonis	290 Woodcliff Drive, Fairport, NY 14450
Sam Tawfik	30-50 Whitesonte Expressway, Flushing, NY 11354
John Snedegar	4 Hutton Centre, Ste. 800, Santa Ana, CA 92707
Mark Gershein	1450 Infinite Drive, Louisville, CO, 80027
Don Hutchins	1004 Woburn Ct., McLean, VA 22102

Sent By: Corp2000;

916 386 2677;

Jun-3-99 4:04PM;

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06/03/1999

15:34

STAR PAYROLL DEPARTMENT + 919163862677

NO. 734 002

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STAR TELECOMMUNICATIONS, INC.

SPECIALTY TERMINATIONS AND ROUTING

June 3, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: STAR Telecommunications, Inc. Annual Report

To Whom It May Concern:

Attached for filing in your office is the Florida Profit Corporation Annual Report for STAR Telecommunications, Inc. Also enclosed is a check in the amount of \$150.00 for the filing fee. Although our report is delinquent, by this letter we kindly request that the late charges be waived because we did not receive the pre-printed form from your office or our registered agent.

We apologize for any inconvenience. Please contact me at (805) 963-1619 extension 3251 if you have any questions or comments about the enclosed.

Thank you for your consideration.

Sincerely,

Kathleen Mayer
Manager of Legal Affairs