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FILED
May 12 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000006303 (8)

1. Corporation Name
UTELL INC.



Principal Place of Business

Mailing Address

6100 WATERFORD BUILDING
6100 BLUE LAGOON DRIVE
MIAMI FL 33126

6100 WATERFORD BUILDING
6100 BLUE LAGOON DRIVE
MIAMI FL 33126

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/01/1997

4. FEI Number

22-2853956

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

810 N. 96TH STREET

OMAHA, NEBRASKA

68114-2594 USA

9. Name and Address of Current Registered Agent

LEXIS DOCUMENT SERVICES INC.
3953 W W KELLEY ROAD
TALLAHASSEE FL 32311

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 PCD
NAME MISUNAS, KATHLEEN
STREET ADDRESS 500 PLAZA DRIVE
CITY-ST-ZIP SECAUCUS NJ 07096

☐ DELETE

TITLE EV
NAME HOPE, MICHAEL A
STREET ADDRESS 2 KEW BRIDGE ROAD
CITY-ST-ZIP LONDON TW8 0JF

☐ DELETE

TITLE DV
NAME MISUNAS, WILLIAM R
STREET ADDRESS 500 PLAZA DRIVE
CITY-ST-ZIP SECAUCUS NJ 07096

☐ DELETE

TITLE DS
NAME HORBACZEWSKI, HENRY Z
STREET ADDRESS 275 WASHINGTON STREET
CITY-ST-ZIP NEWTON MA 02158

☐ DELETE

TITLE T
NAME LANG, VERA J
STREET ADDRESS 200 PARK AVENUE 17TH FLOOR
CITY-ST-ZIP NEW YORK NY 10166

☐ DELETE

TITLE ASAT
NAME FONTAINE, CHARLES P
STREET ADDRESS 275 WASHINGTON STREET
CITY-ST-ZIP NEWTON MA 02158

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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.

CR2E034 (10/97)