

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F98000002251

1. Corporation Name

ECONOPHONE SERVICES INC. NIC 6/21/99

Destia Communications Services Inc

Principal Place of Business

45 BROADWAY, 30TH FL.
NEW YORK NY 10006

Mailing Address

45 BROADWAY, 30TH FL.
NEW YORK NY 10006

2. Principal Place of Business

21 95 ROUTE 17 SOUTH

2a. Mailing Address

26 95 ROUTE 17 SOUTH

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 PARAMUS, NJ

City & State

28 PARAMUS, NJ

Zip

24 07652

Country

25 U.S.A.

Zip

29 07652

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

BLANTON, EDWIN F
825 THOMASVILLE RD.
TALLAHASSEE FL 32303

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/20/1998

4. FEI Number

APPLIED FOR-13-3993205

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property.

☐ Yes

☐ No

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 *Edwin F. Blanton*

7/10/99

DATE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE C ☐ DELETE

NAME WEST, ALFRED
STREET ADDRESS 45 BROADWAY, 30TH FL.
CITY-ST-ZIP NEW YORK NY 10006

TITLE C ☒ DELETE

NAME WEST, STEVEN
STREET ADDRESS 45 BROADWAY, 30TH FL.
CITY-ST-ZIP NEW YORK NY 10006

TITLE D ☒ DELETE

NAME MUNGER, STEPHEN
STREET ADDRESS 45 BROADWAY, 30TH FL.
CITY-ST-ZIP NEW YORK NY 10006

TITLE DP ☐ DELETE

NAME LEVY, ALAN
STREET ADDRESS 45 BROADWAY, 30TH FL.
CITY-ST-ZIP NEW YORK NY 10006

TITLE V ☐ DELETE

NAME STORIN, PHILIP J
STREET ADDRESS 45 BROADWAY, 30TH FL.
CITY-ST-ZIP NEW YORK NY 10006

TITLE S ☒ DELETE

NAME LACHER, DAVID
STREET ADDRESS 45 BROADWAY, 30TH FL.
CITY-ST-ZIP NEW YORK NY 10006

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME 95 ROUTE 17 SOUTH
1.3 STREET ADDRESS PARAMUS, NJ
1.4 CITY-ST-ZIP 07652

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME 000002974690-6
2.3 STREET ADDRESS -08/31/99--01052--003
2.4 CITY-ST-ZIP ***\$550.00 ***\$550.00

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME SEE ATTACHED LIST
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME 95 ROUTE 17 SOUTH
4.3 STREET ADDRESS PARAMUS, NJ
4.4 CITY-ST-ZIP 07652

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME 95 ROUTE 17 SOUTH
5.3 STREET ADDRESS PARAMUS, NJ
5.4 CITY-ST-ZIP 07652

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME \$P
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.

SIGNATURE: *Edwin F. Blanton* REQUIRED

7/1/99

(201)226-4565

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0110009

CR2E034 (5/99)

Econophone Services, Inc.

Directors & Senior Officers

April 1999

Directors:

Alfred West	95 Route 17 South	Paramus, NJ 07652
Alan Levy	95 Route 17 South	Paramus, NJ 07652
Richard Shorten	95 Route 17 South	Paramus, NJ 07652
Phil Storin	95 Route 17 South	Paramus, NJ 07652

Senior Officers:

Alfred West	Chief Executive Officer	95 Route 17 South Paramus, NJ 07652
Alan Levy	President and Chief Operating Officer	95 Route 17 South Paramus, NJ 07652
Kevin Alward	President-North America	95 Route 17 South Paramus, NJ 07652
Phillip Storin	Senior Vice President and Chief Financial Officer Treasurer	95 Route 17 South Paramus, NJ 07652
Richard Shorten	Senior Vice President and General Counsel Secretary	95 Route 17 South Paramus, NJ 07652
John Crudele	Assistant Secretary	95 Route 17 South Paramus, NJ 07652
Scott Ellison	Assistant Secretary	95 Route 17 South Paramus, NJ 07652
David Lacher	Assistant Secretary	95 Route 17 South Paramus, NJ 07652
Brett Lawrence	Assistant Secretary	95 Route 17 South Paramus, NJ 07652
Blake Reiser	Assistant Secretary	95 Route 17 South Paramus, NJ 07652