PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **F98000006863**

1. Corporation Name

DIRECTNET TELECOMMUNICATIONS, INC.

Principal	Place	of	Business

Mailing Address

2a. Mailing Address

Suite, Apt. #, etc.

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27

4400 MACARTHUR BLVD. SUITE 410 NEWPORT BEACH CA 92660

2. Principal Place of Business

Suite, Apt. #, etc.

4400 MACARTHUR BLVD. SUITE 410 NEWPORT BEACH CA 92660

May 12, 1999 8:00 am Secretary of State

05-12-1999 90010 023 ***150.00



DO NOT WRITE IN THIS SPACE

П

3. Date Incorporated or Qualifed

5. Certifcate of Status Desired

12/17/1998

88-0291932

4. FEI Number

City & Stat	te City & State					6. Election Campaign Financing \$5.00 May			
23		28				Trust Fund Contribution Added to Fees			
Zip	Country	Zip	_ ZipCou			8. This corporation owes the current year Intangible			
24	25	29	9 30			Personal Property Tax.			
Name and Address of Current Registered Agent			<u> </u>		10. Name and Address of New Registered Agent				
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324			81	Name					
			82	Street A	Address (P.O. Box Number is Not Acceptable)	_			
			Ш						
			83	,					
			84	City	85 Zip Code				
				57	City	FL S 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	Signature, typed or printed name of registered agent ar	d title if applicable.	(NOTE: Registered	Agent	t signature re	equired when reinstating) DATE			
12.	OFFICERS AND		13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PSC	⊠ DEL	ETE 1.1 TI	TLE		Frederick Andresen 🛪涿Change □Additi	on		
NAME	GEE, DANIEL S		1.2 NA	WE		Chairman			
STREET ADDRESS	4400 MACARTHUR BLVD SUITE 410 13 ST		REET	ADDRESS	4400 MacArthur Blvd. Suite 410				
CITY-ST-ZIP	NEWPORT BEACH FL 92660	WPORT BEACH FL 92660 14 cm		TY-ST	-ZIP	Newport Beach CA 92660			
TITLE		☐ DEL	ETE 2.1 TY	ΠE		President ∴ xxChange □Additi	on		
NAME			2.2 N	₩E		Patrick Currie			
STREET ADDRESS			2.3 ST	REET	ADDRESS	4400 MacArthur Blvd. Suite 410	ĺ		
CITY-ST-ZIP			2. 4 C	ITY-S]	T-ZIP	Newport Beach CA 92660			
TITLE		☐ DEL	ETE 3.1 π	TLE		Sr. Vice President Change Addition	on		
NAME			3.2 NA	ME		Frederick Andresen	ĺ		
STREET ADDRESS	ESS 3.3 \$1			REET	ADDRESS	4400 MacArthur Blvd. Suite 410]		
CITY-ST-ZIP			3.4. C	TY-ST	F-ZIP	Newport Beach CA 92660			
TITLE		☐ DEL	ETE 4.1 TI	TLE	į	Vice President, Sales □Change \\\ X\\ Addition	on		
NAME			4.2 N	AME		Stephen Davis			
STREET ADDRESS			4.3 ST	REET	ADDRESS	4400 Mac Arthur Blvd. Suite 410			
CITY-ST-ZiP			4.4 CD	TY-ST	-ZIP	Newport Beach CA 92660			
TITLE		☐ ĐEL	ETE 5.1 TO	ΠE		Vice President, Finance, Change □ Addition	on i		
NAME			5.2 NA	ME		Secretary Sandy Hunter	- {		
STREET ADDRESS			5.3 ST	REET	ADDRESS	4400 Mac Arthur Blvd. Suite 410			
CITY-ST-ZIP			5.4 CI	TY-ST	-ZIP	Newport Beach CA 92660			
TITLE		☐ DEL	ETE 6.1 TIT	LE	}	Chief Financial Officer Change Addition	ວດ }		
NAME	Please See attached 62NA			WE	İ	Patrick Currie			
STREET ADDRESS	ADDRESS list for Board of			REET	ADDRESS	4400 MacArthur Blvd. Suite 410	}		
CITY-ST-ZIP					f	Newport Beach CA 92660			
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.									

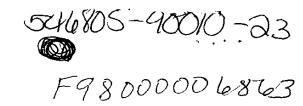
SIGNATURE:

Applied For

\$8.75 Additional

Fee Required

Not Applicable



DirectNet Telecommunications, Inc. Board of Directors 4/30/99

Frederick Andresen, Manager 4400 MacArthur Blvd. Suite 410 Newport Beach, CA 92660

Chris Downey 25200 La Paz Road, Suite 210 Laguna Hills, CA 92653

Fredric J. Fourcher 4041 MacArthur Blvd., Suite 490 Newport Beach, CA 92660

Daniel S. Gee 23 Sunrise Irvine, CA 92715-3719

Elena Ivashentseva 2-4 Makarios Ave., 9th Floor Nicosia, Cyprus