

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
May 12, 1999 8:00 am
Secretary of State

05-12-1999 90010 023 ***150.00

DOCUMENT # F98000006863

1. Corporation Name

DIRECTNET TELECOMMUNICATIONS, INC.

Principal Place of Business

4400 MACARTHUR BLVD. SUITE 410
NEWPORT BEACH CA 92660

Mailing Address

4400 MACARTHUR BLVD. SUITE 410
NEWPORT BEACH CA 92660

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/17/1998

4. FEI Number

88-0291932

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 the current year Intangible
Personal Property Tax. ☐ 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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 PSC ☒ DELETE
NAME GEE, DANIEL S
STREET ADDRESS 4400 MACARTHUR BLVD SUITE 410
CITY-ST-ZIP NEWPORT BEACH FL 92660

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Frederick Andresen ☒ Change ☐ Addition
1.2 NAME Chairman
1.3 STREET ADDRESS 4400 MacArthur Blvd. Suite 410
1.4 CITY-ST-ZIP Newport Beach CA 92660

2.1 TITLE President ☒ Change ☐ Addition
2.2 NAME Patrick Currie
2.3 STREET ADDRESS 4400 MacArthur Blvd. Suite 410
2.4 CITY-ST-ZIP Newport Beach CA 92660

3.1 TITLE Sr. Vice President ☐ Change ☒ Addition
3.2 NAME Frederick Andresen
3.3 STREET ADDRESS 4400 MacArthur Blvd. Suite 410
3.4 CITY-ST-ZIP Newport Beach CA 92660

4.1 TITLE Vice President, Sales ☐ Change ☒ Addition
4.2 NAME Stephen Davis
4.3 STREET ADDRESS 4400 Mac Arthur Blvd. Suite 410
4.4 CITY-ST-ZIP Newport Beach CA 92660

5.1 TITLE Vice President, Finance ☐ Change ☐ Addition
5.2 NAME Secretary Sandy Hunter
5.3 STREET ADDRESS 4400 Mac Arthur Blvd. Suite 410
5.4 CITY-ST-ZIP Newport Beach CA 92660

6.1 TITLE Chief Financial Officer ☐ Change ☐ Addition
6.2 NAME Patrick Currie
6.3 STREET ADDRESS 4400 MacArthur Blvd. Suite 410
6.4 CITY-ST-ZIP 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

546805-90010-23



F98000006863

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