SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED Jul 16 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT #
1. Corporation Name (9)INTER-CARIBBEAN TELESHIP CORP. Principal Place of Business Mailing Address 1579 LOUIS KOSSUTH AVE 1579 LOUIS KOSSUTH AVENUE **BOHEMIA NY 11716** BOHEMIA NY 11716 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/23/1982 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-2291533 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Requisi 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Zip Zip Country Country 8. This corporation owes or has paid the current year intengible Personal Property Tax due June 30. Yes No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent XL CORPORATE SERVICES, INC. Name 344 OFFICE PLAZA Street Address (P.O. Box Number is Not Acceptable) TALLAHÁSSEE FL 32301 83 84 City 85 Zip Code 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 CR2E034 (5/98) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TITLE Change Addition SERRAO, MARIO NAME 1.2 NAME 1579 LOUIS KOSSUTH AVE STREET ADDRESS 1.3 STREET ADDRESS **BÓHEMIA NY** CITY-ST-ZIP 1.4 CITY-ST-ZIP 2.1 TITLE TITLE DELETE Change Addition MARTINEZ, ELIZABETH 2.2 NAME NAME 1579 LOUIS KOSSUTH AVE STREET ADDRESS 2.3 STREET ADDRESS **BOHEMIA NY** CITY-ST-ZIP 2.4 CITY-ST-ZIP 3.1 TITLE TITLE DELETE Change Addition SERRAO, JOAN 3.2 NAME NAME 1579 LOUIS KOSSUTH AVE 3.3 STREET ADDRESS STREET ADDRESS **BOHEMIA NY** CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE ___ Addition SERRAO, STANLEY 4.2 NAME NAME 1\$79 LOUIS KSOOUT AVE STREET ADDRESS 4.3 STREET ADDRESS **BOHEMIA NY** 4.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 5 1 TITLE DELETE Change Addition NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADORESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6 1 TITLE ___ Change ___ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADORESS CITY-ST-ZIP 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 piceiver 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 intachment with an address.

SIGNATURE

7/10/98

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