FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

MAY 23 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **J67832** **(2)**

1. Corporate Name
SUBTEL, INC.

Principal Place of Business
1301 EAST OAKLAND PARK BLVD.
FT. LAUDERDALE FL 33334

Mailing Address
1301 EAST OAKLAND PARK BLVD.
FT. LAUDERDALE FL 33334

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/13/1987
3a. Date of Last Report: 10/13/1994

2. Principal Place of Business
21 4072 NE 8TH AVE
Suite, Apt. # etc.
22 FT LAUDERDALE
City & State
23 FL
Zip
24 33334
County
25 BROWARD

2a. Mailing Address
26
Suite, Apt. # etc.
27
City & State
28
Zip
29
County
30

4. FEI Number: 65-0014760 — 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 is subject to the provisions of Section 607.1901, Florida Statutes: ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
HOFFMEIER, FREDERICK W
5101 N.W. 21ST AVENUE, SUITE 200
FORT LAUDERDALE FL 33309

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 607.0505 and 607.1008, 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 of New Registered Agent if Agent is a Corporation — Name of Signing Officer or Director — Date

12. OFFICERS AND DIRECTORS

Title	Name	Address
PD	BRITT, GEORGE P.	1320 N.E. 16TH TERRACE, FT. LAUDERDALE FL 33304
D	KELLY, MARK	5205 N. DIXIE HIGHWAY, A-2, FT. LAUDERDALE FL 33334

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

☐ Change ☐ Addition
Title
Name
Address
City, State, Zip

☐ Change ☐ Addition
Title
Name
Address
City, State, Zip

☐ Change ☐ Addition
Title
Name
Address
City, State, Zip

☐ Change ☐ Addition
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14. I hereby certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Further certify that the information contained in the 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 above, or on an attached sheet with any changes or additions clearly indicated.

SIGNATURE: George P. Britt — GEORGE P. BRITT — 5-18-95 — 305-568 2420
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0230214 CP