

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

DOCUMENT # K29704

1. Corporation Name  
AMERICOM NETWORKS INTERNATIONAL INC.

Principal Place of Business

7695 S.W. 104 STREET  
SUITE 210  
MIAMI FL 33131

Mailing Address

7695 S.W. 104 STREET  
SUITE 210  
MIAMI FL 33131

FILED  
Mar 24, 1999 8:00 am  
Secretary of State

03-24-1999 90013 041 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/22/1988

4. FEI Number

APPLIED FOR 134013027

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

9. Name and Address of Current Registered Agent

KUPERMAN, MARC A  
7695 S.W. 104 STREET  
SUITE 210  
MIAMI FL 33156

10. Name and Address of New Registered Agent

81 Name ERIC LITTMAN P.A.  
82 Street Address (P.O. Box Number is Not Acceptable)  
7695 S.W. 104th Street  
83 Ste 210  
84 City MIAMI FL 85 Zip Code 33315

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

3/22/99

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME KUPERMAN, MARC A  
STREET ADDRESS 7695 S.W. 104 STREET #210  
CITY-ST-ZIP MIAMI FL 33156

DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DIRECTOR Change Addition

1.2 NAME Hel Apfelboim

1.3 STREET ADDRESS He Beiyar 4

1.4 CITY-ST-ZIP HERZLIA ISRAEL

2.1 TITLE PRESIDENT Change Addition

2.2 NAME MARY ELLEN TEFARIKIS

2.3 STREET ADDRESS 690 E 18th Street

2.4 CITY-ST-ZIP Bklyn. N.Y. 11230

3.1 TITLE DIRECTOR Change Addition

3.2 NAME Stephen X Doyle

3.3 STREET ADDRESS 100 Park Ave 5th flr

3.4 CITY-ST-ZIP N.Y.C.

4.1 TITLE VICE PRESIDENT-Systems Change Addition

4.2 NAME CARLOS MARISICAL

4.3 STREET ADDRESS 97-15 117th St.

4.4 CITY-ST-ZIP Richmond Hill N.Y. 11419

5.1 TITLE COMPTROLLER Change Addition

5.2 NAME NORMALE PERALTA

5.3 STREET ADDRESS 36 E Clay Ave

5.4 CITY-ST-ZIP Roselle Park N.J. 07204

6.1 TITLE

6.2 NAME

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, with all other like empowered.

SIGNATURE:

Mary Ellen Tefarikis  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/28/99

212 681 7450

CR2E034 (1/1/98)

0228119