

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K42720** (8)

1. Corporation Name

INTERNATIONAL TELEPHONE SERVICES, INC.



Principal Place of Business

Mailing Address

**8300 NW 58TH ST
STE 208
MIAMI FL 33178
US**

**9300 NW 58TH ST
STE 208
MIAMI FL 33178
US**

2. Principal Place of Business

2a. Mailing Address

21 **3195 N Powel Ave Rd**

26 **3195 N Powel Ave Rd**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **108**

27 **108**

City & State

City & State

23 **Pompano Beach FL**

28 **Pompano Beach FL**

Zip

Zip

24 **33065**

29 **33065**

Country

Country

25 **Brow**

30 **Brow**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**RIERA, PABLO
14677 SW 139TH PLACE
MIAMI FL 33173**

81 Name **MARK PARIS**
82 Street Address (P.O. Box Number is Not Acceptable)
3195 N. Powel Ave Rd
83 **Suite 108**
84 **Pompano Beach** FL 85 Zip Code **33069**

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, both in the State of Florida. Such change is 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 of Registered Agent or Director

Signature of Registered Agent or Director

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
P	RIERA, NESTOR	9300 NW 58TH ST #208	MIAMI FL	☐
VP	RIERA, PABLO J.	14677 SW 139 PLACE	MIAMI FL	☒
S	TAMAYO, HERNAN	9300 NW 58TH ST #208	MIAMI FL	☐
				☐
				☐
				☐

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. CHANGE	6. ADDITION
		3195 N Powel Ave Road Suite #108		☒	☐
				☐	☐
		3195 N Powel Ave Road Suite #108		☒	☐
				☐	☐
	Vice President			☐	☒
	MARK PARIS				
	3195 N Powel Ave Road Suite #108				
	Pompano Beach FL 33069				
				☐	☐
				☐	☐
				☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK PARIS Vice President

5-15-96 3059697925

CR2E034 (12/95)