

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K42720 (8)
1. Corporation Name
INTERNATIONAL TELEPHONE SERVICES, INC.

Principal Place of Business 3185 N. POWERLINE RD. 108 POMPANO BEACH FL 33178 US	Mailing Address 3185 N. POWERLINE ROAD 108 POMPANO BEACH FL 33178 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/01/1988	4. FEI Number 65-0087632	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No

2. Principal Place of Business 21 2500 NW 106 Ave Suite, Apt. #, etc. 22 City & State 23 Coral Springs FL Zip 24 33065 Country 25 US	2a. Mailing Address 26 P.O. Box 8843 Suite, Apt. #, etc. 27 City & State 28 Coral Springs FL Zip 29 33075 Country 30 USA
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9. Name and Address of Current Registered Agent
MARK PARIS
3185 N. POWERLINE RD.
SUITE 108
POMPANO BEACH FL 33173

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable) 2500 NW 106 Ave	33065
83	
84 City Coral Springs FL	

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PS <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PARIS, MARK	1.2 NAME	
STREET ADDRESS	3185 N POWERLINE ROAD SUITE 108	1.3 STREET ADDRESS	P.O. Box 8843
CITY-ST-ZIP	POMPANO BEACH FL	1.4 CITY-ST-ZIP	Coral Springs FL 33075
TITLE	P <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARK PARIS	2.2 NAME	
STREET ADDRESS	3185 N. POWERLINE ROAD	2.3 STREET ADDRESS	P.O. Box 8843
CITY-ST-ZIP	POMPANO BEACH FL	2.4 CITY-ST-ZIP	Coral Springs FL 33075
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	MARK PARIS Pres.
STREET ADDRESS		3.3 STREET ADDRESS	2500 NW 106 Ave
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Coral Springs FL 33065
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
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 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:

Mark Paris

2/25/98 95498 2000

CR2E034 (10/97)