


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS		FILED 99 APR 16 PM 4: 02 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company <b>DIRECT-TEL USA, LLC 1701 W. HILLSBORO BOULEVARD DEERFIELD BEACH FL 33442</b>		DOCUMENT # M98000001322		1a. Principal Place of Business Address <b>1701 W. HILLSBORO BOULEVARD DEERFIELD BEACH FL 33442</b>	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip		2a. Mailing Address Suite, Apt. #, etc. City & State Zip		3. Date Organized or Qualified 11/12/1998 3a. State of Formation DE 4. FEI Number <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 5. Date of Last Report 6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent <b>GORSSMAN, J.B. ESQ. 2300 EAST LAS OLAS BLVD., 4TH FLOOR FORT LAUDERDALE FL 33304</b>		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code			
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE _____ DATE _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent's signature required when reappointing)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	GETELMAN, CAREY	1701 W. HILLSBORO BOULEVARD		DEERFIELD BEACH FL	
MGRM	KAPLAN, RON	1701 W. HILLSBORO BOULEVARD		DEERFIELD BEACH FL	
MGRM	FELDMAN, LES	1701 W. HILLSBORO BOULEVARD		DEERFIELD BEACH FL	
11. I do 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 is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address. SIGNATURE: <i>Ronald Kaplan</i> 4/15/99 954-426-4545 <small>SIGNATURE AND TYPED OR PRINTED NAME OF S. GRANTING MANAGING MEMBER OR MANAGER</small>					