


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

FILED

Feb 05 1998 8:00am
Secretary of State

| | | | | | |
|---|----------------------|---|--|--|--|
| PROFIT CORPORATION ANNUAL REPORT 1998 | |  | | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS | |
| DOCUMENT # P23340 (3) 1. Corporation Name LCI INTERNATIONAL TELECOM CORP. | | | | | |
| Principal Place of Business 4650 LAKEHURST COURT DUBLIN OH 43017-3252 | | | Mailing Address 4650 LAKEHURST COURT DUBLIN OH 43017-3252 | | |
| DO NOT WRITE IN THIS SPACE | | | | | |
| 2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 | | | 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30 | | |
| g. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 | | | 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 607.0502 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 | S | <input type="checkbox"/> DELETE | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | HEFLINGER, JAMES D. | | 1.2 NAME | | |
| STREET ADDRESS | 4650 LAKEHURST CT. | | 1.3 STREET ADDRESS | | |
| CITY - ST - ZIP | DUBLIN OH | | 1.4 CITY - ST - ZIP | | |
| TITLE | VPF | <input type="checkbox"/> DELETE | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | DILLON, JOHN | | 2.2 NAME | | |
| STREET ADDRESS | 4650 LAKEHURST CT. | | 2.3 STREET ADDRESS | | |
| CITY - ST - ZIP | DUBLIN OH | | 2.4 CITY - ST - ZIP | | |
| TITLE | CD | <input type="checkbox"/> DELETE | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | THOMPSON, H. BRIAN | | 3.2 NAME | | |
| STREET ADDRESS | 4650 LAKEHURST CT. | | 3.3 STREET ADDRESS | | |
| CITY - ST - ZIP | DUBLIN OH | | 3.4 CITY - ST - ZIP | | |
| TITLE | PD | <input checked="" type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | WYNNE, THOMAS J. | | 4.2 NAME | | |
| STREET ADDRESS | 4650 LAKEHURST CT. | | 4.3 STREET ADDRESS | | |
| CITY - ST - ZIP | DUBLIN OH, OH | | 4.4 CITY - ST - ZIP | | |
| TITLE | AS | <input type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | MILLER, PATRICK S. | | 5.2 NAME | | |
| STREET ADDRESS | 4650 LAKEHURST CT. | | 5.3 STREET ADDRESS | | |
| CITY - ST - ZIP | DUBLIN OH | | 5.4 CITY - ST - ZIP | | |
| TITLE | TV | <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | LAWRENCE, JOSEPH A | | 6.2 NAME | | |
| STREET ADDRESS | 466 LEXINGTON AVENUE | | 6.3 STREET ADDRESS | | |
| CITY - ST - ZIP | NEW YORK NY | | 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:

RECEIVED

1/14/98 (114)336-4911

CR2E034 (10/97)