

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

**FILED**  
**Feb 18 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P25371 (6)**  
 1. Corporation Name  
**TALLA-COM, TALLAHASSEE COMMUNICATIONS INDUSTRIES, INC.**

Principal Place of Business: <b>1720 WEST PAUL DIRAC DR. TALLAHASSEE FL 32310</b>	Mailing Address: <b>1720 WEST PAUL DIRAC DR. TALLAHASSEE FL 32310</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business:		2a. Mailing Address:		3. Date Incorporated or Qualified <b>07/27/1989</b>	
21. Suite, Apt. #, etc.	22. City & State	26. Suite, Apt. #, etc.	27. City & State	4. FEI Number <b>22-2974315</b>	Applied For <input type="checkbox"/> Not Applicable
23. Zip	25. Country	28. Zip	30. Country	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
				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	

9. Name and Address of Current Registered Agent <b>PHILLIPS, S. JAMES 1720 W. PAUL DIRAC DR. TALLAHASSEE FL 32310</b>				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 607.0407 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 607.0405, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(Signature required for registration of change of office or agent, if applicable) (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>P PERESS, YEHUDA</b>	<input type="checkbox"/> DELETE	11 TITLE
NAME	<b>1720 WEST PAUL DIRAC DRIVE</b>		12 NAME
STREET ADDRESS	<b>TALLAHASSEE FL</b>		13 STREET ADDRESS
CITY-ST-ZIP			14 CITY-ST-ZIP
TITLE	<b>S PHILLIPS, JAMES</b>	<input type="checkbox"/> DELETE	21 TITLE
NAME	<b>1720 W. PAUL DIRAC DR.</b>		22 NAME
STREET ADDRESS	<b>TALLAHASSEE FL</b>		23 STREET ADDRESS
CITY-ST-ZIP			24 CITY-ST-ZIP
TITLE	<b>D BEN-SHALOM, YOSSIF</b>	<input type="checkbox"/> DELETE	31 TITLE
NAME	<b>28 HASHOFTM STREET P.O. BOX 267</b>		32 NAME
STREET ADDRESS	<b>HOLON IS</b>		33 STREET ADDRESS
CITY-ST-ZIP			34 CITY-ST-ZIP
TITLE	<b>D ADAN, ISRAEL</b>	<input type="checkbox"/> DELETE	41 TITLE
NAME	<b>350 FIFTH AVENUE, SUITE 1295</b>		42 NAME
STREET ADDRESS	<b>NEW YORK NY</b>		43 STREET ADDRESS
CITY-ST-ZIP			44 CITY-ST-ZIP
TITLE	<b>D GAON, BENJAMIN</b>	<input type="checkbox"/> DELETE	51 TITLE
NAME	<b>28 HASHOFTM STREET P.O. BOX 267</b>		52 NAME
STREET ADDRESS	<b>HOLON IS</b>		53 STREET ADDRESS
CITY-ST-ZIP			54 CITY-ST-ZIP
TITLE	<b>D HERMONI, HEZI</b>	<input type="checkbox"/> DELETE	61 TITLE
NAME	<b>28 HASHOFTM STREET P.O. BOX 267</b>		62 NAME
STREET ADDRESS	<b>HOLON IS</b>		63 STREET ADDRESS
CITY-ST-ZIP			64 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 treasurer 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 affidavit filed with an address.

SIGNATURE: *S. James Phillips* **S. JAMES PHILLIPS** 2/11/98 P50-580-0406

GR2E034 (10/97)