


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

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Feb 18 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 # P25773 (3)			
1. Corporation Name MIDCOM COMMUNICATIONS INC.			
Principal Place of Business 1111 THIRD AVENUE #1600 SEATTLE WA 98101 US		Mailing Address 1111 THIRD AVENUE #1600 SEATTLE WA 98101 US	
2. Principal Place of Business 21 26899 Northwestern Hwy. Suite, Apt. #, etc. 22 Suite 120 City & State 23 Southfield, MI Zip 24 48034		2a. Mailing Address 26 26899 Northwestern Hwy. Suite, Apt. #, etc. 27 Suite 120 City & State 28 Southfield, MI Zip 29 48034	
Country 25 US		Country 30 US	
9. Name and Address of Current Registered Agent NRAI SERVICES, INC. 526 E. PARK AVE. TALLAHASSEE FL 32301		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code 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 NAME STREET ADDRESS CITY-ST-ZIP	P OBERLIN, WILLIAM H. 1600 MIDCOM TOWER, 1111 THIRD AVE. SEATTLE WA <input checked="" type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	Please see attached list for complete list of directors and officers. <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V NITSCHKE, ROBERT L. 1600 MIDCOM TOWER, 1111 THIRD AVE. SEATTLE WA <input checked="" type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SENIO, PAUL P 1111 THIRD AVENUE, #1600 SEATTLE WA <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD PFLEGER, PAUL H. 1201 THIRD AVENUE, #5400 SEATTLE WA <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OREHEK, JOHN M 1201 THIRD AVENUE, #5400 SEATTLE WA <input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZRNO, JOHN M. 5705 IMPERIAL COURT PLANO TX <input checked="" type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

SIGNATURE:

Paul P. Senio

2/5/98

248-223-1442

CR2E034 (10/97)

**MIDCOM COMMUNICATIONS INC.**

**now known as**

**MC LIQUIDATING CORPORATION**

**26899 Northwestern Highway, Suite 120  
Southfield, Michigan 48034**

**DIRECTORS AND OFFICERS**

**As of January 21, 1998**

**Directors:**

**Paul H. Pfleger  
John M. Orehek  
Paul P. Senio  
Kevin J. Smith**

**1201 Third Ave. #5400, Seattle, WA 98101-3031  
1201 Third Ave. #5400, Seattle, WA 98101-3031  
26899 Northwestern Highway, Suite 120, Southfield, MI 48034  
26899 Northwestern Highway, Suite 120, Southfield, MI 48034**

**Officers:**

**President/CEO  
Secretary/General Counsel**

**Kevin J. Smith  
Paul P. Senio**

**26899 Northwestern Highway, Suite 120, Southfield, MI 48034  
26899 Northwestern Highway, Suite 120, Southfield, MI 48034**