

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

FILED
Apr 15 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 # **P27815** (0)
1. Corporation Name
EXCEL TELECOMMUNICATIONS, INC.



Principal Place of Business 8750 N CENTRAL EXPRESSWAY 1900 DALLAS TX 75231 US	Mailing Address 8750 N CENTRAL EXPWY 1900 DALLAS TX 75231 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/24/1990	
21		26		4. FEI Number 75-2264299	Applied For <input type="checkbox"/> Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		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	
23		28			
Zip	Country	Zip	Country		
24		29			

9. 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

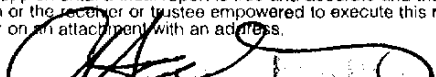
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	<input type="checkbox"/> DELETE		1.1 TITLE	CRO / Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	TROUTT, KENNY			1.2 NAME			
STREET ADDRESS	9101 LBJ FRWY STE 800			1.3 STREET ADDRESS	8750 N. Central Expressway, Suite 1900		
CITY-ST-ZIP	DALLAS TX			1.4 CITY-ST-ZIP	Dallas, Texas 75231		
TITLE	VD	<input checked="" type="checkbox"/> DELETE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	SMITH, STEPHEN			2.2 NAME			
STREET ADDRESS	9101 LBJ FREEWAY STE. 800			2.3 STREET ADDRESS			
CITY-ST-ZIP	DALLAS TX			2.4 CITY-ST-ZIP			
TITLE	VSD	<input type="checkbox"/> DELETE		3.1 TITLE	President, COO, Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	MCLAIN, JACK			3.2 NAME			
STREET ADDRESS	9101 LBJ FREEWAY STE. 800			3.3 STREET ADDRESS	8750 N. Central Expressway, Suite 1900		
CITY-ST-ZIP	DALLAS TX			3.4 CITY-ST-ZIP	Dallas, Texas 75231		
TITLE	V	<input type="checkbox"/> DELETE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	HOLMES, CRAIG			4.2 NAME			
STREET ADDRESS	8750 N CENTRAL EXPWY STE 1900			4.3 STREET ADDRESS			
CITY-ST-ZIP	DALLAS TX			4.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE	Vice President, Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME				5.2 NAME	Paul Fletcher		
STREET ADDRESS				5.3 STREET ADDRESS	8750 N. Central Expressway, Suite 1900		
CITY-ST-ZIP				5.4 CITY-ST-ZIP	Dallas, Texas 75231		
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE	Vice President, Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME				6.2 NAME	Christopher Denee		
STREET ADDRESS				6.3 STREET ADDRESS	8750 N. Central Expressway, Suite 1900		
CITY-ST-ZIP				6.4 CITY-ST-ZIP	Dallas, Texas 75231		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 recorder 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:



4/15/98 12:41 PM 812-8103

CR2E034 (10/97)