

AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P37423

(1)

1. Corporation Name

- RAM COMMUNICATIONS GROUP, INC.

FILED

97 JUN 27 PM 3:44

SECRETARY OF STATE



Principal Place of Business

10 WOODBRIDGE CENTER DRIVE
WOODBIDGE NJ 07095

Mailing Address

10 WOODBRIDGE CENTER DRIVE
WOODBIDGE NJ 07095

3. Date Incorporated or Qualified

02/10/1992

3a. Date of Last Report

6/24/96

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc

26

Attn: James Katsouris

22

City & State

27

Suite, Apt. #, etc

28

City & State

23

Zip

Country

29

Zip

Country

24

30

4. FEI Number

22-3144105

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

UNITED CORPORATE SERVICES, INC.
801 NORTHEAST 187TH ST., SUITE 305
NORTH MIAMI BEACH FL 33182

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

11 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
PO
KULUKUNDIS, MICHAEL
10 WOODBRIDGE CENTER DRIVE
WOODBIDGE NJ 07095

12 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
VTS
KATSOURIS, JAMES
10 WOODBRIDGE CENTER DRIVE
WOODBIDGE NJ 07095

13 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
VAS
APICELLA, STEVEN T
10 WOODBRIDGE CENTER DRIVE
WOODBIDGE NJ 07095

14 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
AS
SADOWSKY, RICHARD L
30 ROCKEFELLER PLAZA
NEW YORK NY 10112

15 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
AS
TORNEY, DENISE M
30 ROCKEFELLER PLAZA, 28TH FLR
NEW YORK NY 10112

16 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE ☒ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

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-07/01/97--01032--013
***165.00 ***165.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name is on Block 12 or Block 13 if changed, or on an attachment with an address.

JAMES KATSOURIS

Vice President & Treasurer 6/16/97

908-602-6262

2

RAM COMMUNICATIONS GROUP, INC.

10 WOODBRIDGE CENTER DRIVE
4TH FLOOR, LEGAL DEPARTMENT
WOODBIDGE, NJ 07095

June 16, 1997

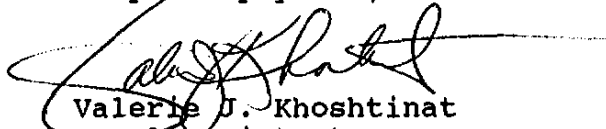
Annual Reports Section
Division of Corporations
P.O. Box 13900
Tallahassee, FL 32317

Re: RAM Communications Group, Inc. Document # P37423

To Whom it May Concern:

Attached please find RAM Communications Group, Inc.'s 1997 Annual Report. The delay in filing is due to not receiving the form. In the future, I will follow-up to make sure the form is received and submitted in a timely fashion.

Very truly yours,


Valerie J. Khoshtinat
Legal Assistant

Attachment