

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED

Jun 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morthart Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P37423 (1)
1. Corporation Name
RAM COMMUNICATIONS GROUP, INC.

Principal Place of Business
10 WOODBRIDGE CENTER DRIVE
WOODBIDGE NJ 07095

Mailing Address
Valerie J. Khoshtinat
ATTN: KATSOURIS, JAMES
10 WOODBRIDGE CENTER DRIVE
WOODBIDGE NJ 07095
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country	3. Date Incorporated or Qualified 02/10/1992 4. FEI Number 22-3144105 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30 ☐ Yes ☐ No
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9. Name and Address of Current Registered Agent UNITED CORPORATE SERVICES, INC. 801 NORTHEAST 187TH ST., SUITE 305 NORTH MIAMI BEACH FL 33162	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 City 84 Zip Code FL
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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: _____ (NOTE: Registered Agent signature required when resigning.) DATE: _____

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE: PD NAME: KULUKUNDIS, MICHAEL STREET ADDRESS: 10 WOODBRIDGE CENTER DRIVE CITY-ST-ZIP: WOODBRIDGE NJ 07095	1.1 TITLE: President 1.2 NAME: Michael K. Harrell 1.3 STREET ADDRESS: 1155 Peachtree St. N.E. 1.4 CITY-ST-ZIP: Atlanta, GA 30309-3610
TITLE: VTS NAME: KATSOURIS, JAMES STREET ADDRESS: 10 WOODBRIDGE CENTER DRIVE CITY-ST-ZIP: WOODBRIDGE NJ 07095	2.1 TITLE: Vice President, CFO & Treasurer 2.2 NAME: J. D. Gardner 2.3 STREET ADDRESS: 1155 Peachtree St., N.E. 2.4 CITY-ST-ZIP: Atlanta, GA 30309-3610
TITLE: VAS NAME: APICELLA, STEVEN T STREET ADDRESS: 10 WOODBRIDGE CENTER DRIVE CITY-ST-ZIP: WOODBRIDGE NJ 07095	3.1 TITLE: Vice President & Secretary 3.2 NAME: Arthur B. Hillman 3.3 STREET ADDRESS: 1155 Peachtree St. N.E. 3.4 CITY-ST-ZIP: Atlanta, GA 30309-3610
TITLE: AS NAME: SADOWSKY, RICHARD L. STREET ADDRESS: 30 ROCKEFELLER PLAZA CITY-ST-ZIP: NEW YORK NY 10112	4.1 TITLE: Vice President 4.2 NAME: Keith O. Cowan 4.3 STREET ADDRESS: 1155 Peachtree St., N.E. 4.4 CITY-ST-ZIP: Atlanta, GA 30309-3610
TITLE: S NAME: TORMEY, DENISE M STREET ADDRESS: 30 ROCKEFELLER PLAZA, 29TH FLR CITY-ST-ZIP: NEW YORK NY 10112	5.1 TITLE: Vice President 5.2 NAME: Steve D. Shackelford 5.3 STREET ADDRESS: 1155 Peachtree St., N.E. 5.4 CITY-ST-ZIP: Atlanta, GA 30309-3610
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	6.1 TITLE: Vice President 6.2 NAME: James C. Hobbs 6.3 STREET ADDRESS: 1155 Peachtree St., N.E. 6.4 CITY-ST-ZIP: Atlanta, GA 30309-3610

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(c), 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 that 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, or on an attachment with an address.

SIGNATURE: J. D. Gardner
Vice President, CFO 730602-5522

LIST OF DIRECTORS AND OFFICERS WITH INCUMBENCY DATES:

Directors

Incumbency Dates

Michael K. Harrell

03/16/98

Officers

Incumbency Dates

Michael K. Harrell

President

03/16/98

Keith O. Cowan

Vice President

03/16/98

Steve D. Shackelford

Vice President

03/16/98

James C. Hobbs

Vice President

03/16/98

J. D. Gardner

Vice President, CFO
and Treasurer

03/16/98

Arthur B. Hillman

V.P./General Counsel/Secretary

03/16/98

C. W. Shewbridge, III

V. P. - Taxes

03/16/98

Nancy J. Davis

AVP - Taxes

03/16/98

Pamela H. Cook

AVP - Taxes

03/16/98

David P. Robichaud

AVP - Taxes

03/16/98

Learne N. Harvey

AVP - Taxes

03/16/98

Lazaros J. Tiliacos

AVP - Taxes

03/16/98

Sharron F. Lathem

AVP - Taxes

03/16/98

Myriam D. Charles

AVP - Taxes

03/16/98

Steven L. Sheppard

AVP-Taxes

03/16/98

Joyce Clower Irvine

Assistant Secretary

03/16/98

James Ormrod

Assistant Secretary

03/16/98

Marian Thompson

Assistant Secretary

03/16/98

Robert H. Hamilton

Assistant Treasurer

03/16/98

Edward P. Martinez

Asst. Comptroller

03/16/98

Address:

For all Directors and Officers listed above

1155 Peachtree Street, NE
Atlanta, GA 30309-3610