

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

FILED
Apr 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P39117			
1. Corporation Name Campaign Tel Ltd.			
Principal Place of Business		Mailing Address	
2. Principal Place of Business		2a. Mailing Address	
21	110 E. 70th St.	26	c/o Kamerman & Soniker P.C., 500 5th Ave.
State, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	Suite 1500
City & State		City & State	
23	New York, NY	28	New York, NY
Zip		Zip	
24	10021	29	10110
25		30	
Country		Country	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
		81 Name CT Corporation System	
		82 Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road	
		83	
		84 City Plantation	
		85 Zip Code FL 33324	
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 reinstating.) DATE _____			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE President, Director			
1.2 NAME Steven Goldberg			
1.3 STREET ADDRESS 110 E. 70th Street			
1.4 CITY-ST-ZIP New York, NY 10021			
2.1 TITLE Secretary, Director			
2.2 NAME Lissa Goldberg			
2.3 STREET ADDRESS 110 E. 70th Street			
2.4 CITY-ST-ZIP New York, NY 10021			
3.1 TITLE			
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE			
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE			
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE			
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			
700002158557 -04/29/97--01046--044 ***165.00			
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 included 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.			
SIGNATURE: STEVEN Goldberg			

CR2E034 (9/96)