

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION  
ANNUAL REPORT  
1995**



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

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB 13 AM 11:40**

**DOCUMENT # P41035 (7)**

1. Corporation Name  
**WORLDTEL SERVICES, INC.**

Principal Place of Business Mailing Address  
**125 PACIFICA SUITE 150 IRVINE CA 92718 US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **10/20/1992** 3a. Date of Last Report **05/01/1994**

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip Country 28 Zip Country  
24 25 29 30

4. FEI Number **33-0004052** 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**

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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 **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	
TITLE	<b>DCEO</b>
NAME	<b>LIPINSKI, KENNETH A</b>
STREET ADDRESS	<b>125 PACIFICA, STE. 110</b>
CITY - ST - ZIP	<b>IRVINE CA</b>
TITLE	<b>ECFO</b>
NAME	<b>BARNES, FRED J</b>
STREET ADDRESS	<b>125 PACIFICA, STE. 110</b>
CITY - ST - ZIP	<b>IRVINE CA</b>
TITLE	<b>V</b>
NAME	<b>WESTBROOK, PETER</b>
STREET ADDRESS	<b>125 PACIFICA, STE. 110</b>
CITY - ST - ZIP	<b>IRVINE CA</b>
TITLE	<b>S</b>
NAME	<b>BARNES, FRED J</b>
STREET ADDRESS	<b>125 PACIFICA, STE. 110</b>
CITY - ST - ZIP	<b>IRVINE CA</b>
TITLE	<b>D</b>
NAME	<b>HOTTINGER, JEAN PHILLIPP</b>
STREET ADDRESS	<b>HOTTINGERSTRASSE 17</b>
CITY - ST - ZIP	<b>ZURICH, SWITZERLAND</b>
TITLE	<b>D</b>
NAME	<b>VISHNY, PAUL ESQ.</b>
STREET ADDRESS	<b>30 N. LASALLE ST., #3</b>
CITY - ST - ZIP	<b>CHICAGO IL</b>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	<b>125 Pacifica, Ste 150</b>
5.4 CITY - ST - ZIP	<b>Irvine, CA 92718</b>
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	<b>125 Pacifica, Ste 150</b>
6.4 CITY - ST - ZIP	<b>Irvine, CA 92718</b>

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 110.07(3)(b), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

**SIGNATURE:** *Fred Barnes*

**FRED BARNES**

**(714) 727-0300**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

**WorldTel Services, Inc.**

**DIRECTORS:**

**Chairman: Kenneth A. Lipinski**  
125 Pacifica Suite 150  
Irvine, CA 92718

**DIRECTORS:**

**Jean Philippe Hottinger**  
125 Pacifica Suite 150  
Irvine, CA 92718

**Francis Lang**  
125 Pacifica Suite 150  
Irvine, CA 92718

**Paul Vishny, Esq.**  
125 Pacifica Suite 150  
Irvine, CA 92718

**Paul Annik Weiller**  
125 Pacifica Suite 150  
Irvine, CA 92718