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FILED
Mar 24 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 # P93000004314 (9)

1. Corporation Name
NORTH AMERICAN TELCOM SYSTEMS, INC.



Principal Place of Business

Mailing Address

412 E. MADISON STREET
STE 1207
TAMPA FL 33602
US

412 E MADISON
STE 1207
TAMPA FL 33602-4619
US

3. Date Incorporated or Qualified
01/13/1993

3a. Date of Last Report
06/20/1996

2. Principal Place of Business

2a. Mailing Address

21 5516 Frontier Dr.
Suite, Apt. #, etc.

26 5516 Frontier Dr.
Suite, Apt. #, etc.

4. FEI Number

59-3158894

Applied For

Not Applicable

22 -
City & State

27 -
City & State

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

23 Zephyrhills, Florida
Zip Country

28 Zephyrhills, Florida
Zip Country

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

24 33540

25 U.S.A.

29 33540

30 U.S.A.

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



Yes



No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BAKER, MERLE
3860 A.P. HILL ROAD
ZEPHYRHILLS FL 33540

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

Merle Baker Merle Baker

(NOTE: Registered Agent signature required when reinstating)

DATE

3-16-97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	☐ DELETE
NAME	BAKER, MERLE	
STREET ADDRESS	3860 A.P. HILL ROAD72	
CITY- ST- ZIP	ZYPHYRHILLS FL 33540	
TITLE	D	☐ DELETE
NAME	BAKER, DARLENE	
STREET ADDRESS	3860 A.P. HILL ROAD72	
CITY- ST- ZIP	ZYPHYRHILLS FL 33540	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

14. I do 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 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:

Merle Baker Merle Baker

3-16-97

813-7824140

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)