

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

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # P93000022676 (9)
Corporation Name
URSUS TELECOM CORPORATION

FILED
98 MAY 18 PM 12:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business 440 SAWGRASS CORP PKWY SUITE 112 SUNRISE FL 33325 US	Mailing Address 440 SAWGRASS CORP PKWY SUITE 112 SUNRISE FL 33325 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 03/23/1993 4. FEI Number 65-0398306 5. Certificate of Status Desired 8. Election Campaign Financing Trust Fund Contribution 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	Applied For Not Applicable \$8.75 Additional Fee Required \$5.00 May Be Added to Fees ☒ Yes ☐ No
---	--	---	---

9. Name and Address of Current Registered Agent SHEVIN, ARNOLD D 200 S BISCAYNE BLVD 33RD FLOOR MIAMI FL 33131-2385	10. Name and Address of New Registered Agent 81 Name Gregory J. Koutoulas 82 Street Address (P.O. Box Number is Not Acceptable) 11744 SW 59th Court 83 84 City Cooper City 85 Zip Code FL 33330
---	--

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 Gregory J. Koutoulas DATE 5-15-98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GUISSANI, LUCA 122 DI LIDO DR MIAMI BEACH FL ☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	Chief Financial Officer D Johannes S. Seefried 254 Palm Ave. Miami Beach, FL 33139 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CHASKIN, JEFFREY 920 NW 121ST AVENUE CORAL SPRINGS FL ☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	V Richard C. McEwen 8231 NW 49th Ct Coral Springs, FL 33067 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS KOUTULAS, GREGORY 11744 SW 59TH COURT COOPER CITY FL ☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	CD William Newport 9492 Oak Falls Court Great Falls, VA 22066 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD WEND, AXEL L.M. 1 CARREFOUR DE RIVE / CH-1207 GENEVA, SWITZERLAND ☒ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	D Kenneth L. Garrett 808 Shell Point Place Wilmington, NC 28405 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition 100002529541-0 -05/19/98--01081--010 *****558.75 *****558.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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: Gregory J. Koutoulas DATE: 5-15-98 954-846-7887