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

PROFIT CORPORATION ANNUAL REPORT

1997

CITY-ST-ZIP

14. I do hereby certify that



ELORIDA DEPARTMENT OF STATE

FILED

May 09 1997 8:00am

Secretary of State

Sandra B. Mortham

Socretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000025801 (0)

BAB TELECOMMUNICATIONS, INC.

Principal Place of Business Mailing Address 10058 SPANISH ISLES BLVD 10058 SPANISH ISLES BLVD BOCA RATON FL 33498-6382 **BOCA RATON FL 33498** 3. Date Incorporated or Qualified 3a. Date of Last Report 04/02/1993 07/12/1996 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 65-0429670 26 Not Applicable 21 Sulte, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Zip Country Country This corporation has liability for intangible tax under s. 199,032, Florida Statutes Yes \(\square\) No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent R1 Name ZISHOLTZ, PAUL M **5200 TOWN CENTER CIRCLE** Street Address (P.O. Box Number is Not Acceptable) 82 SUITE 105 83 **BOCA RATON FL 33486** City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Addition DELE1E 1.1 TITLE ☐ Change TITLE NAME TRISCARI, BENEDITIO 1.2 NAME 10058 SPANISH ISLES BLVD STREET ADDRESS 1.3 STREET ADDRESS **BOCA RATON FL 33498** CITY-ST-ZIP 1.4 CHY-ST-7/P DELETE Change Addition TITLE 21 1011 NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CHTY - \$1 - ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP Change TITLE DELETE 4.1 MILE Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CHY-ST-ZiP DELETE Change Addition 511HLE TITLE NAME 5.2 NAM6 STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - \$1 - ZIP DELFTE Change Addition 6.1 THLE TITLE NAME 6.2 NAME STREET ADDRESS G 3 STREET ADDRESS

0.4 CITY - S1 - ZIP I do hereby certify that refiniormation 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 in this annual report or supplied annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or directly of the corporation or the ecciver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or clock 13 if changed, or or an attachment with an address.