

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Aug 14 1996 8:00 am
Secretary of State

DOCUMENT # P93000029257 (1)

1. Corporation Name

USA TELE CORP.

Principal Place of Business

1700 E. LAS OLAS
SUITE 100
FORT LAUDERDALE FL 33301
US

Mailing Address

1700 E. LAS OLAS
SUITE 100
FORT LAUDERDALE FL 33301
US

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

9. Name and Address of Current Registered Agent

DEVINE, RALPH
1700 E. LAS OLAS
SUITE 100
FORT LAUDERDALE FL 33301

3. Date Incorporated or Qualified

04/21/1993

3a. Date of Last Report

06/27/1995

4. FEI Number

65-0427615

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

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 607.1506, 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 of principal place of business registered agent (if applicable)

(Both Registered Agent signature required when amending)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE

NAME
PSTD
DEVINE, RALPH
STREET ADDRESS
1700 E. LAS OLAS #100
CITY-ST-ZIP
FORT LAUDERDALE FL

DELETE

2. TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

3. TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

4. TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

5. TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

6. TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)