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** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT. Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # P93000068079 (1) V-TEL CORPORATION Principal Place of Business Mailing Address 2360 W 68 ST 2360 W 68 ST BAY 106 & 107 BAY 106 & 107 HIALEAH FL 33016 HIALEAH FL 33016 3. Date Incorporated or Qualified 3a. Date of Last Report 09/30/1993 04/24/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 21 Applied For 26 65-0453065 Suite, Apt. #, etc Not Applicable Suite, Apt. #, etc. 22 \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 23 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Zip Added to Fees Country Country This corporation has liability for in angible tax under s 199.032, Florida Statutes Yes No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent TRIAY, CARLOS A **B**1 Name 250 BIRD RD Street Address (P.O. Box Number is Not Acceptable) 82 SUITE 301 **CORAL GABLES FL 33146** 83 84 City 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 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 life if applicable (NOTE_Registered Agent's gnature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 THTLE DELETE (3/96)11 THILE Change Addition NAME RIVERO, RAUL 1.2 NAME STREET ADDRESS 1050 SW 137 CT **CR2E034** 1.3 STREET ADDRESS CITY-ST-2IP **MIAMI FL 33184** 14 CITY-ST-ZIP TITLE ST DELETE 2 1 TITLE Change Addition NAME RIVERO, ANA M 22 NAME STREET ADDRESS 1050 SW 137 CT 2.3 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33184 2 4 CITY - ST - ZIP TITLE DELETE 3: TITLE NAME Change Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 City - St - ZiP TITLE DELETE 4 1 THILE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 44 CITY - ST - ZIP TITLE DELETE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP TITLE DELETE 6 1 TITLE 70000188468 Prange ... Addition NAME 6.2 NAME -07/05/96--01029--036 STREET ADDRESS 63 STREET ADDRESS ***225.00 CITY - ST- ZIP 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 119 07(3)(k). Florida Statutes I made under oath, that I am an officer or deeper of the port or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if that my name appears in Black 13 inchanged or the port with an address. 64 CITY-ST-ZIP 6/28/96 305-818-9993 SIGNATURE:

NTED NAME OF SIGNING OFFICER OR DIRECTOR