

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93 060076727

1. Corporation Name

MAXTEL, INC.

Principal Place of Business

13501 SW 84 AV.
400 SUNSET DR.
CORAL GABLES, FL 33143
MIAMI, FL 33156

Mailing Address

P.O. BOX # 301
MIAMI, FL 33256

3. Date Incorporated or Qualified

3a. Date of Last Report

04/28/95

2. Principal Place of Business

21. 13501 SW 84 AV

Suite, Apt. #, etc.

2a. Mailing Address

26. P.O. BOX

Suite, Apt. #, etc.

27. # 301

City & State MIAMI, FL

City & State MIAMI, FL

23. CORAL GABLES, FL

Zip 33156

Country

USA

Zip 33256

Country

USA

4. FEI Number

65-0448090

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. 199.03,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MIKKO ELLALA

400 SUNSET DR. 13501 SW 84 AV
CORAL GABLES, FL 33143
MIAMI, FL 33156

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

Signature typed or printed name of registered agent, and of all applicable

(Print) Registered Agent's name and address when registered

6/27/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PRES. & TREASURER
NAME MIKKO ELLALA
STREET ADDRESS 400 SUNSET DR. 13501 SW 84 AV
CITY, ST, ZIP CORAL GABLES, FL 33143

TITLE
NAME MIAMI, FL 33156

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CITY, ST, ZIP

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1. TITLE
2. NAME
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30. 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 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:

MIKKO ELLALA

MIKKO ELLALA (PRES)

4/29/96

305-841-6113

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)