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May 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000007226 (1)

1. Corporation Name
EAST WEST TELCO INC.



Principal Place of Business

8362 PINES BLVD.
STE. 204
PEMBROKE PINES FL 33024

Mailing Address

8362 PINES BLVD.
STE. 204
PEMBROKE PINES FL 33024-8800

2. Principal Place of Business

21 8362 Pines Blvd.

22 Suite 390

23 Pembroke Pines

24 33024 25 USA

2a. Mailing Address

26 8362 Pines Blvd.

27 Suite 390

28 Pembroke Pines

29 33024 30 USA

3. Date Incorporated or Qualified

01/20/1994

3a. Date of Last Report

10/03/1996

4. FEI Number

65-0478142

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

9. Name and Address of Current Registered Agent

ANDERSON, J R
8362 PINES BLVD.
STE. 204
PEMBROKE PINES FL 33024

10. Name and Address of New Registered Agent

81 Name Anderson, J.R.
82 Street Address (P.O. Box Number is Not Acceptable)
83 8362 Pines Blvd.
84 Suite 390
85 City Pembroke Pines, FL 86 Zip Code 33024

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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

J.R. Anderson

4/30/97

12. OFFICERS AND DIRECTORS

| TITLE | NAME | STREET ADDRESS | CITY - ST - ZIP | DELETE |
|-------|-----------------|---------------------------|-------------------------|--------------------------|
| P | GIFFORD, ROBERT | 8362 PINES BLVD. STE. 204 | PEMBROKE PINES FL 33024 | <input type="checkbox"/> |
| TITLE | NAME | STREET ADDRESS | CITY - ST - ZIP | DELETE |
| TITLE | NAME | STREET ADDRESS | CITY - ST - ZIP | DELETE |
| TITLE | NAME | STREET ADDRESS | CITY - ST - ZIP | DELETE |
| TITLE | NAME | STREET ADDRESS | CITY - ST - ZIP | DELETE |
| 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 | Change | Addition |
|-----------|----------------|----------------------------|--------------------------|-------------------------------------|--------------------------|
| | Robert Gifford | 8362 Pines Blvd. Suite 390 | Pembroke Pines, FL 33024 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 2.1 TITLE | 2.2 NAME | 2.3 STREET ADDRESS | 2.4 CITY - ST - ZIP | Change | Addition |
| 3.1 TITLE | 3.2 NAME | 3.3 STREET ADDRESS | 3.4 CITY - ST - ZIP | Change | Addition |
| 4.1 TITLE | 4.2 NAME | 4.3 STREET ADDRESS | 4.4 CITY - ST - ZIP | Change | Addition |
| 5.1 TITLE | 5.2 NAME | 5.3 STREET ADDRESS | 5.4 CITY - ST - ZIP | Change | Addition |
| 6.1 TITLE | 6.2 NAME | 6.3 STREET ADDRESS | 6.4 CITY - ST - ZIP | Change | Addition |

14. I do hereby certify that the information 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

President

4/30/97 (954) 431-2213

CR2E034 (9/96)