FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT

1997

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

FILED
97 APR 30 AM 8:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P94000025450

1. Corporation Name
AMERICAN TELECARD, INC.

Principal Place of Business — Mailing Address

CHANGED — CHANGED

2. Principal Place of Business 21 1 SE 3RD AVE	2a. Mailing Address 26 1 SE 3RD AVE	3. Date Incorporated or Qualified 3-30-94	3a. Date of Last Report 7/15/96
Suite, Apt. #, etc. 22 27TH FLOOR	Suite, Apt. #, etc. 27 27TH FLOOR	4. FEI Number 65-0506054	Applied For ☐ Not Applicable ☐
City & State 23 MIAMI FL	City & State 28 MIAMI FL	5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
Zip / Country 24 33131 / 25 DADE	Zip / Country 29 33131 / 30 DADE	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

CHRISTOPHER NELSON
1 SE 3RD AVENUE, 27TH FLOOR
MIAMI, FL 33131

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 607.1508, 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 (and family) with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: (Typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	☐ Change ☐ Addition
VP, D CHRISTOPHER NELSEN 1 SE 3RD AVE. 27 FL MIAMI, FL 33131	☐ DELETE	100002160861 -05/01/97--01001--017 ****165.00 ****165.00	☐ Change ☐ Addition
P, D BRYAN SCHAFFNER 1 SE 3RD AVENUE, 27 FL MIAMI, FL 33131	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
D CHRISTOPHER ORTHWEIN 1 SE 3RD AVE., 27TH FL MIAMI, FL 33131	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
	☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
	☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
	☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

4 NEW ADDITIONS

CR2E034 (9/96)

14. I 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: _____ 4/28/97 (305) 982-5844
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
CHRISTOPHER NELSON, VP & DIRECTOR

AD