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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998 DOCUMENT # P9400075477 (7)

DOCUMENT # P94000075477 (7) TRANSGLOBAL TELCOM, INC. Principal Place of Business Mailing Address 855 S.W. 78TH AVENUE 855 S.W. 78TH AVENUE PLANTATION FL \$3324 PLANTATION FL 33324 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/14/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0531138 Not Applicable 21 Suite, Apt #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζip Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 25 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PARDIES, ABRAHAM 21000 NE 28TH AVENEU SUIT E202 82 MIAMI FL 33180 83 64 City 11. Pursuant to the provisions of Sections 607 0502 and 6 (Suc) change was authorized by the corporation's board of directors. I hereby accept the appointment as registered inclient 60.0505, Florida Statutes gottered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DECETE Change Addition 1.1301.6 TITLE PARDES, ABRAHAM 1.2 NAME NAME 21000 NE 28TH AVE SUITE 202 STREET ACIDRESS 1.3 STREET ADDRESS NORTH MIAM! FL 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE DST 21 TITLE TITLE MARKOWITZ, HOWARD 2.2 NAME NAME 855 SW 78 Avenue Plantation, FC 33324 Change 21000 NE 28TH AVE SUITE 202 STREET ADDRESS 2.3 STREET ADDRESS NORTH MIAM! FL 2.4 CITY-\$1-ZIP CITY-ST-ZIP ĐΫ DELETE 3 1 TILLE TITLE SELF. MICHAEL NAME 3.2 NAME 21000 NE 28TH AVE SUITE 202 STREET ADDRESS 3.3 STREET ADDRESS NORTH MIAMI FL 3.4. CHTY-\$1-ZIP CHY-ST-ZIP DELETE TITLE 4.1 THLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIF DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADORESS 6.3 STREET ADORESS 64 CITY - ST-7IP

14. Thereby 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 aurural report or suppliemental arrival 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:

Muhael Purdes

(954)453-7000

FILED

Jun 25 1998 8:00am

Secretary of State