

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Apr 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000081327 (6)

1. Corporation Name

~~FLORIDA TELECARD & TELECOM, INC.~~
~~FT & T WIRELESS, LLC~~



Principal Place of Business

Mailing Address

0000 PAPAYA ST 714 PINE ISLAND ROAD 0000 PAPAYA STREET ST SAME
ST JAMES CITY FL 33956 CAPE CORAL FL ST JAMES CITY FL 33956
US 33991

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 714 PINE ISLAND ROAD		26 714 PINE ISLAND ROAD		11/04/1994	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22 CAPE CORAL FL		27 CAPE CORAL FL		65-0563478	
City & State		City & State		Applied For	
23 33991		28 33991		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24		29		<input type="checkbox"/> \$8.75 Additional Fee Required	
Country		Country		6. Election Campaign Financing	
25 USA		30 USA		Trust Fund Contribution	
26		31		<input type="checkbox"/> \$5.00 May Be Added to Fees	
27		32		8. This corporation owes or has paid the current year Intangible	
28		33		Personal Property Tax due June 30.	
29		34		<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

BECKTA, BARRY M
3908 PAPAYA STREET
ST JAMES CITY FL 33956

10. Name and Address of New Registered Agent

81 Name	BARRY M. BECKTA
82 Street Address (P.O. Box Number is Not Acceptable)	714 PINE ISLAND ROAD
83	CAPE CORAL FL 33991
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] PRESIDENT

Signature of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

1/21/98

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D PRESIDENT	1.1 TITLE	
NAME	BECKTA, BARRY M	1.2 NAME	
STREET ADDRESS	3908 PAPAYA ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	ST JAMES CITY FL 33956	1.4 CITY-ST-ZIP	
TITLE	D VICE PRES	2.1 TITLE	
NAME	PEARCE, GARY	2.2 NAME	
STREET ADDRESS	1085 S LAKE AVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	ST CLOUD FL	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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:

[Signature] PRESIDENT

1/21/98 941-573-1663

CR2E034 (10/97)