

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 18, 1999 8:00am
Secretary of State

02-18-1999 90130 003 ***158.75

DOCUMENT # P94000088758

1. Corporation Name

ELITE TELECOMMUNICATIONS, CORP.

Principal Place of Business

~~2130 NW 88 AVENUE~~
~~MIAMI FL 33172~~

Mailing Address

8045 NW 36 STREET
SUITE NO. 525
MIAMI FL 33166

2. Principal Place of Business

21 8045 NW 36TH Street

Suite, Apt. #, etc.

22 SUITE 534

City & State

23 MIAMI, FL

Zip Country

24 33166 25 USA

2a. Mailing Address

26 8051 NW 36TH Street

Suite, Apt. #, etc.

27 SUITE 600

City & State

28 MIAMI, FL

Zip Country

29 33166 30 USA

3. Date Incorporated or Qualified

12/07/1994

4. FEI Number

65-0544830

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional

Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be

Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

X

Yes ☐ No

9. Name and Address of Current Registered Agent

ZILIAN, DANIEL

~~8120 GENEVA COURT~~

~~MIAMI BEACH FL 33139~~

10. Name and Address of New Registered Agent

81 Name

ZILIAN, DANIEL

82 Street Address (P.O. Box Number is Not Acceptable)

8045 NW 36TH Street

83

SUITE 534

84 City

MIAMI

FL

85

Zip Code

33166

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]

ZILIAN, DANIEL

2/1/99

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PVST ☐ DELETE

NAME ZILIAN, DANIEL

STREET ADDRESS 8120 GENEVA COURT, #D351

CITY-ST-ZIP MIAMI FL 33166

TITLE D ☐ DELETE

NAME ZILIAN, DANIEL

STREET ADDRESS 8120 GENEVA COURT, #D351

CITY-ST-ZIP MIAMI FL 33166

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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, with all other like empowered.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ZILIAN, DANIEL

2/1/99

Date

(305) 436-8814

Daytime Phone #

CR2E034 (1/98)