~~SECOND NOTICE CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 28, 1998~~
~~IMMEDIATELY DUE FLORIDA PROFIT/NONPROFIT CORPORATION ANNUAL REPORT~~

FILED
Oct 07 1998 8:00am
Secretary of State

AMENDED PROFIT CORPORATION ANNUAL REPORT

1998 $61.25

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

DOCUMENT # P95000004116

1. Corporation Name
INTELICOM INTERNATIONAL HOLDING, INC.

AMENDED

Principal Place of Business	Mailing Address
28050 US Hwy 19 North Suite 202 Clearwater, FL 34621	P.O. Box 15755 Clearwater, FL 33766-5755

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: January 13, 1995

4. FEI Number: 59-3287941 ☐ 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 owes or has paid the current year Intangible Personal Property Tax due June 30 ☐ Yes ☐ No

21 Principal Place of Business	26 2a. Mailing Address
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

9. Name and Address of Current Registered Agent

EDWIN B. SALMON, JR.
4707 140TH AVE. NORTH
SUITE 107
CLEARWATER, FL 33762

10. Name and Address of New Registered Agent

81 Name: MARK D. COBB
82 Street Address (P.O. Box Number is Not Acceptable): 28050 U.S. HWY 19 NORTH
83: SUITE 202
84 City: CLEARWATER FL 85 Zip Code: 34621

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: Mark D. Cobb MARK D. COBB 9-28-98
Signature of new registered agent, if changing (NOTE: Registered Agent's 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	CHAIRMAN EDWIN B. SALMON JR. 4707 140TH AVE N., SUITE 107 CLEARWATER, FL 33762 ☑ DELETE	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP	CHAIRMAN • DIRECTOR MARK D. COBB 28050 US Hwy 19 North, Suite 202 Clearwater, FL 34621 ☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PRESIDENT JAMES T. KOWALCZYK 4707 140TH AVE N., SUITE 107 CLEARWATER, FL 33762 ☑ DELETE	21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY-ST-ZIP	PRESIDENT - CEO MARK D. COBB SAME AS ABOVE ☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SECRETARY EDWIN B. SALMON 4707 140TH AVE. N., SUITE 107 CLEARWATER, FL 33762 ☑ DELETE	31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY-ST-ZIP	SECRETARY MARK D. COBB SAME AS ABOVE ☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY-ST-ZIP	TREASURER MARK D. COBB SAME AS ABOVE ☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY-ST-ZIP	500002657825 -10/07/98--01060--047 ***61.25 ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (5/98)

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: Mark D. Cobb MARK D. COBB 9-28-98 727-797-9000