

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

APPROVED  
AND  
FILED

98 MAY -8 PM 2:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # P95000022256 (8)  
1. Corporation Name  
WORLDTEL INTERACTIVE, INC.

Principal Place of Business  
~~1061 E. INDIANTOWN ROAD  
SUITE 400  
JUPITER FL 33477~~

Mailing Address  
~~1061 E. INDIANTOWN ROAD  
SUITE 400  
JUPITER FL 33477~~

2. Principal Place of Business  
21 2828 DONALD DOUGLAS LOOP N. #22  
Suite, Apt. #, etc.  
22 22  
City & State  
23 SANTA MONICA CA  
Zip Country  
24 90405 25 LOS ANGELES 29 90405 30 LOS ANGELES

2a. Mailing Address  
26 2828 DONALD DOUGLAS LOOP N. #22  
Suite, Apt. #, etc.  
27 22  
City & State  
28 SANTA MONICA CA  
Zip Country  
29 90405 30 LOS ANGELES

3. Date Incorporated or Qualified  
03/20/1995

4. FEI Number  
59-3303011

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

9. Name and Address of Current Registered Agent  
CAPITAL CONNECTION, INC.  
417 E. VIRGINIA STREET SUITE 1  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent  
81 Name Capital Connection, Inc.  
82 Street Address (P.O. Box Number is Not Acceptable) 417 E. Virginia St. Suite 1  
83  
84 City Tallahassee FL 85 Zip Code 32301

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 *Wenmar Lopez for Capital Connection* DATE 5/8/98

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	LACHAPPELLE, STEPHEN	
STREET ADDRESS	2828 DONALD DOUGLAS LOOP NORTH #22	
CITY-ST-ZIP	SANTA MONICA FL	
TITLE	COB	<input type="checkbox"/> DELETE
NAME	LEE, BRIAN DR	
STREET ADDRESS	0 MASON	
CITY-ST-ZIP	IRVINE CA 92718	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

*A. Allen 5/8/98*

*\$ Bank deposit*

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: *Lachapelle, Brian Dr* DATE: *5/8/98*

CR2E034 (10/97)