

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS

FILED Jan 26 1996 8:00 am Secretary of State

DOCUMENT # P95000022274 (1)

BLACKSTONE CALLING CARD, INC.



7900 NW 36 STREET SECOND FLOOR MIAMI FL 33166

2. Name of Corporation... 21... 22... 23... 24... 25... 26... 27... 28... 29... 30...

9. Name and Address of Current Registered Agent

TAYLOR BRION BUKER & GREENE PA 801 BRICKELL AVE %THOMAS J PALMIERI ATTORNEY MIAMI FL 33131

3. Date Incorporation... 3a. Date of Last Report 03/20/1995 4. FEE Number 65-0576903 5. Certificate of State Desired \$8.75 Additional Fee Required 6. Election Campaign Financing... \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under S. 199.012... 10. Name and Address of New Registered Agent

81 Name LUIS ARIAS 82 Street Address 7900 N.W. 36TH STREET 83 84 City MIAMI FL 85 Zip Code 33166

11. I, the undersigned, being a duly qualified officer or director of the corporation named herein, do hereby certify that the foregoing is a true and correct statement for the purpose of changing its registered office...

Signature of Luis Arias

01-19-96

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1996... ARIAS, LUIS 7900 NW 36 STREET SECOND FLOOR MIAMI FL 33166 ZUMARRAGA, CARLOS 13301 SE 22 STREET MIAMI FL 33175

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1997... Change Add New

14. I, the undersigned, being a duly qualified officer or director of the corporation named herein, do hereby certify that the foregoing is a true and correct statement for the purpose of changing its registered office...

SIGNATURE: X Luis Arias

01-19-96 (305) 592-4884

CR2E034 (12/95)