

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

FILED
Apr 22 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 # **P95000035710 (9)**

1. Corporation Name
GTL COMMUNICATIONS INC.



Principal Place of Business 1011 BAILLIES BLUFF RD HOLIDAY FL 34691 US	Mailing Address 1011 BAILLIES BLUFF RD HOLIDAY FL 34691 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1804 LEXINGTON PL Suite, Apt. #, etc. 22		2a. Mailing Address 26 1804 LEXINGTON PL Suite, Apt. #, etc. 27		3. Date Incorporated or Qualified 05/01/1995	
23 TARPON SPRINGS, FL City & State 24 34689 25 U.S.A. Zip Country		28 TARPON SPRINGS, FL City & State 29 34689 30 U.S.A. Zip Country		4. FEI Number 59-3309618 Applied For Not Applicable	
9. Name and Address of Current Registered Agent CALOBRISI, ANTONIO 1011 BAILLIES BLUFF RD HOLIDAY FL 34691				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
10. Name and Address of New Registered Agent					
				81 Name CALOBRISI, ANTONIO	
				82 Street Address (P.O. Box Number is Not Acceptable) 1804 LEXINGTON PL	
				83	
				84 City TARPON SPRINGS FL 85 Zip Code 34689	

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	P
NAME	CALOBRISI, ANTONIO	1.2 NAME	CALOBRISI, ANTONIO
STREET ADDRESS	1011 BAILLIES BLUFF RD	1.3 STREET ADDRESS	1804 LEXINGTON PL
CITY-ST-ZIP	HOLIDAY FL	1.4 CITY-ST-ZIP	TARPON SPRINGS, FL 34689
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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  **Antonio Calobrisi** **4/15/98** **(813) 797-1700**

CR2E034 (10/97)