

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

CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000038470
1. Corporation Name

INTERNET TELEPHONE COMPANY

Principal Place of Business
902 Clint Moore Road
Suite 104
Boca Raton, FL 33437

Mailing Address

FILED
96 JUN 20 AM 7:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified
5/15/95

3a. Date of Last Report

4. FEI Number

65-057-7407

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

30 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Shane D. Mattaway
1 South Ocean Blvd., Suite 305
Boca Raton, FL 33432

81 Name

Corporation Service Company

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

1201 Hays Street

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 607.0502, Florida Statutes.

SIGNATURE

Laura R. Dunlap

as agent for Corporation Service Company 6/19/96

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE CHAIRMAN & CEO
NAME STEPHEN R. COHEN
STREET ADDRESS 1 NORTH BREAKERS ROW, SURF BLDG #361
CITY-ST-ZIP PALM BEACH, FL 33480

TITLE PRESIDENT
NAME ROBERT KENNEDY
STREET ADDRESS 501 S. OCEAN BLVD. UNIT #101
CITY-ST-ZIP BOCA RATON FL 33432

TITLE SECRETARY, TREASURER, EXEC. VP.
NAME HARVEY KAUFMAN
STREET ADDRESS 2000 S. OCEAN BLVD, APT #17C
CITY-ST-ZIP BOCA RATON FL 33432

TITLE EXECUTIVE VP, CTO
NAME SHANE MATTAWAY
STREET ADDRESS 826 PERIWINKLE ST.
CITY-ST-ZIP BOCA RATON FL 33486

TITLE CFO
NAME JOHN STATEN
STREET ADDRESS 19626 STAR ISLAND DRIVE
CITY-ST-ZIP BOCA RATON FL 33498

TITLE DIRECTOR
NAME L. RICHARD MATTAWAY
STREET ADDRESS 751 DAVIS ROAD
CITY-ST-ZIP CORAL GABLES FL 33143

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DIRECTOR
1.2 NAME A. JEFFREY ROBINSON
1.3 STREET ADDRESS BROAD & CASSEL
1.4 CITY-ST-ZIP MIAMI FL 33131

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 400001869654
2.4 CITY-ST-ZIP -06/20/96--01049--014

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS 400001869654
3.4 CITY-ST-ZIP -06/20/96--01049--015

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP *****8.75 *****8.75

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/19/96

407-997-4001

Date

Daytime Phone #