FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT **1997**

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

APPROVED AND FILED
97 MAY 30 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000038470

1. Corporation Name
INTERNET TELEPHONE COMPANY

Principal Place of Business
902 Clint Moore Road
Suite 104
Boca Raton, Florida 33487

Mailing Address
same as indicated

3. Date Incorporated or Qualified: 05/15/95
3a. Date of Last Report: 06/20/96

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: 65-0577407 ☐ 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

9. Name and Address of Current Registered Agent

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301-2525

10. Name and Address of New Registered Agent

81 Name: B & C Corporate Services, Inc.
82 Street Address (P.O. Box Number is Not Acceptable): 201 S. Biscayne Boulevard, Suite 3000
83 Suite 3000
84 City: Miami FL 85 Zip Code: 33131

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] Anna Salgado, Vice President B&C Corporate Services, Inc. 5/29/97
Signature, typed or printed name of registered agent and title if applicable — Date

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
C	Cohen, Stephen R. 1 North Breakers Row, Surf Bldg. #361 Palm Beach, FL 33480	☐ DELETE	1 1 TITLE 1 2 NAME 1 3 STREET ADDRESS 1 4 CITY-ST-ZIP	800002198668--4 -06/02/97--01177--002 ****558.75 ****558.75	☐ Change ☐ Addition
P	Kennedy, Robert 501 S. Ocean Blvd., Unit 101 Boca Raton, FL 33432	☐ DELETE	2 1 TITLE 2 2 NAME 2 3 STREET ADDRESS 2 4 CITY-ST-ZIP		☐ Change ☐ Addition
STV	Kaufman, Harvey 2000 S. Ocean Blvd., Apt. 17-C Boca Raton, FL 33432	☐ DELETE	3 1 TITLE 3 2 NAME 3 3 STREET ADDRESS 3 4 CITY-ST-ZIP		☐ Change ☐ Addition
V	Mattaway, Shane 826 Periwinkle Street Boca Raton, FL 33486	☐ DELETE	4 1 TITLE 4 2 NAME 4 3 STREET ADDRESS 4 4 CITY-ST-ZIP	a. alan 5/30/97	☐ Change ☐ Addition
D	Mattaway, L. Richard 751 Davis Road Coral Gables, FL 33143	☒ DELETE	5 1 TITLE 5 2 NAME 5 3 STREET ADDRESS 5 4 CITY-ST-ZIP		☐ Change ☐ Addition
D	Robinson, A. Jeffry 201 S. Biscayne Blvd, Suite 3000 Miami, FL 33131	☐ DELETE	6 1 TITLE 6 2 NAME C 6 3 STREET ADDRESS 6 4 CITY-ST-ZIP	Helman, Brian 902 Clint Moore Road, Suite 104 Boca Raton, FL 33487	☐ Change ☒ Addition

CR2E034 (9/96)

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: [signature] , Brian Helman Controller May 29, 1997 (561) 997-4001
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #