

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000087050 (7)

Corporation Name

URSUS TEL.NET CORPORATION

FILED

08 MAY 18 PM 12:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business
440 SAWGRASS CORPORATE PARKWAY
SUITE 112
SUNRISE FL 33325

Mailing Address
440 SAWGRASS CORPORATE PARKWAY
SUITE 112
SUNRISE FL 33325

3. Date Incorporated or Qualified

11/08/1995

3. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

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Zip

Country

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30

9. Name and Address of Current Registered Agent

SHEVIN, ARNOLD D ESQ.
200 SOUTH BISCAYNE BLVD.
33RD FLOOR
MIAMI FL 33131-2385

10. Name and Address of New Registered Agent

81 Name

Gregory J. Koutoulas

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

11744 SW 59th Ct.

83

84 City

Cooper City

FL

85

Zip Code
33330

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

Gregory J. Koutoulas
Signature, typed or printed name of registered agent and title if applicable

Gregory J. Koutoulas

5/5-98

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD
GIUSSANI, LUCA
122 DILDO DR.
MIAMI BCH FL

DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

VD
CHASKIN, JEFFREY
920 NW 121ST AVE
CORAL SPRINGS FL

DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

VS
KOUTOULAS, GREGORY
11744 SW 59TH CT.
COOPER CITY FL

DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

DC
WEND, AXEL
1 CARRESOUR DE RIVE
GENEVO SWITZERLAND CH-1207

DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

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CITY - ST - ZIP

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STREET ADDRESS

CITY - ST - ZIP

TITLE

DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

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

Change

Addition

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SIGNATURE:

Gregory J. Koutoulas

Gregory J. Koutoulas

5/5-98

954-846-7887