

SECOND NOTICE, CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P95000097540 (5)

1. Corporation Name

INFONET CONCEPTS, INC.



Principal Place of Business

Mailing Address

343 ALMERIA AVENUE  
CORAL GABLES FL 33134

343 ALMERIA AVENUE  
CORAL GABLES FL 33134

3. Date Incorporated or Qualified  
12/27/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 1501 Corporate Drive

26 1501 Corporate Drive

4. FEI Number

Applied For

Not Applicable

65-0669981

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 #260

27 #260

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

City & State

City & State

23 Boynton Beach, Florida

28 Boynton Beach, Florida

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

Zip

Country

Zip

Country

24 33426

25 USA

29 33426

30 USA

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE LAW FIRM OF LAWRENCE J. SPIEGEL, CHART'D  
343 ALMERIA AVENUE  
CORAL GABLES FL 33134

81 Name AmeriLawyer Chartered

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0505 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 agree to comply with the provisions of Section 607.0505, Florida Statutes.

SIGNATURE By:

Natalia Utrera, Vice President

6/10/96

Signature typed or printed in block letters and placed in the appropriate space.

(NOTE: Registered Agent's signature required when changing.)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

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TITLE  
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CITY - ST - ZIP

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TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

DELETE

11 TITLE  
12 NAME  
13 STREET ADDRESS  
14 CITY - ST - ZIP

P, D  
Clinton Greyling  
1501 Corporate Drive, #260  
Boynton Beach, Florida 33426

Change Addition

21 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY - ST - ZIP

S, T  
Mary Duncan  
1501 Corporate Drive, #260  
Boynton Beach, Florida 33426

Change Addition

31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY - ST - ZIP

VP  
Sandra Armstrong  
1501 Corporate Drive #260  
Boynton Beach, Florida 33426

Change Addition

41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY - ST - ZIP

Change Addition

51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY - ST - ZIP

Change Addition

61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY - ST - ZIP

Change Addition

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Clinton Greyling

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Clinton Greyling, Pres. 6/10/96 (407) 731-3131

Date

Signature Print #

CR2E034 (3/96)