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Jan 23 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000008733 (3)

1. Corporation Name
VALUE TELECOM, INC.



Principal Place of Business

1451 W. CYPRESS CREEK ROAD
STE 211
FORT LAUDERDALE FL 33309

Mailing Address

1451 W. CYPRESS CREEK ROAD
STE 211
FORT LAUDERDALE FL 33309-1953

3. Date Incorporated or Qualified
01/24/1986

3a. Date of Last Report

2. Principal Place of Business

21 2301 W. SAMPLE RD.

2a. Mailing Address

26 2301 W. SAMPLE RD.

4. FEI Number

65-0651333

Applied For

Not Applicable

Suite, Apt. #, etc.

22 #3-6A

Suite, Apt. #, etc.

27 #3-6A

5. Certificate of Status Desired

X

\$8.75 Additional

Fee Required

City & State

23 POMPANO BEACH, FL

City & State

28 POMPANO BEACH, FL

6. Election Campaign Financing

Trust Fund Contribution

□

\$5.00 May Be

Added to Fees

Zip

24 33073

Country

25 BROWARD

Zip

29 33073

Country

30 BROWARD

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

X

Yes

□ No

9. Name and Address of Current Registered Agent

SOLOMON, MARK
1451 W. CYPRESS CREEK ROAD
STE 211
FORT LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

81 Name

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

2301 W. SAMPLE RD # 3-6A

83

84 City

POMPANO BEACH FL

85

Zip Code

33073

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

Paul Silicato
Signature, typed or printed name of registered agent and file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VD
NAME SOLOMON, MARK
STREET ADDRESS 1451 W. CYPRESS CREEK ROAD
CITY-ST-ZIP FORT LAUDERDALE FL 33309

□ DELETE

TITLE VD
NAME SILICATO, F P
STREET ADDRESS 1451 W. CYPRESS CREEK ROAD
CITY-ST-ZIP FORT LAUDERDALE FL 33309

□ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

□ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

□ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

□ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

□ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE X Change □ Addition

1.2 NAME

2301 W. SAMPLE RD # 3-6A

1.3 STREET ADDRESS

POMPANO BEACH, FL 33073

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

2301 W. SAMPLE RD # 3-6A

POMPANO BEACH, FL 33073

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

6.5

6.6

6.7

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6.9

6.10

6.11

6.12

6.13

14. I do hereby certify that the information supplied with this filing does not qualify for an 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:

Paul Silicato
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice-PRES.

1/14/96

954-984-0411

Date

Daytime Phone #

0206300

CR2E034 (9/96)