

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

FILED
May 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000010474 (0)

1. Corporation Name

LIBERTY TELECOMMUNICATIONS, INC.



Principal Place of Business

1400 S.W. 13TH COURT
POMPANO BEACH FL 33069

Mailing Address

1400 S.W. 13TH COURT
POMPANO BEACH FL 33069

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/19/1996

4. FEI Number

65-0660656

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

ANDERSON, LOUIS C
224 COMMERCIAL BLVD.
SUITE 310
LAUDERDALE BY THE SEA FL 33308-4443

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 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, typed or printed name of registered agent and if not applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D
STREET ADDRESS MASTERTSON, JAMES E
CITY-ST-ZIP 1400 S.W. 13TH COURT
POMPANO BEACH FL 33069

TITLE ☐ DELETE

NAME D
STREET ADDRESS AMBERT, HENRY A JR
CITY-ST-ZIP 626 SOLAR ISLE DR.
FT. LAUDERDALE FL

TITLE ☐ DELETE

NAME D
STREET ADDRESS FRIEDMAN, STUART MD
CITY-ST-ZIP 1400 S.W. 13TH COURT
POMPANO BEACH FL 33069

TITLE ☐ DELETE

NAME D
STREET ADDRESS HAIGHT, GREGORY D MD
CITY-ST-ZIP 88221 OLD COURTHOUSE ROAD #300
VIENNA VA 22182

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME S.V.P. SALES + MARKETING
1.3 STREET ADDRESS TODD ATHEY
1.4 CITY-ST-ZIP 1234 S.W. 9TH ST
BOCA RATON, FL. 33484

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME V.P. SALES
2.3 STREET ADDRESS SEAN STANLEY
2.4 CITY-ST-ZIP 13242 S.W. 9TH COURT
DAVIE, FLORIDA 33325

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME V.P. SHIPPING
3.3 STREET ADDRESS GLYNISS DOUGLAS
3.4 CITY-ST-ZIP 8043 LOGOS DECAMTUS
TAMARAC 33321

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME S.V.P. TECHNOLOGY
4.3 STREET ADDRESS WAYNE POBANY
4.4 CITY-ST-ZIP 7320 ASHLEY SHORES CIRCLE
LAKE WORTH, FLA 33467

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME V.P. & COMPTROLLER
6.3 STREET ADDRESS PATRICIA ROUSE
6.4 CITY-ST-ZIP 6193 ROCK ISLAND DR.
FT. LAUDERDALE, FL. 33319

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 address.

SIGNATURE James E. Masterson

4.2.2001

CR2E034 (10/97)