

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Aug 07 1997 8:00am
Secretary of State

DOCUMENT # P96000014437 (3)

1. Corporation Name

WORLD CLASS TELECOM MARKETING, INC.



Principal Place of Business

751 PARK OF COMMERCE DRIVE
SUITE 116
BOCA RATON FL 33487

Mailing Address

751 PARK OF COMMERCE DRIVE
SUITE 116
BOCA RATON FL 33487

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/15/1996

3a. Date of Last Report

4. FEI Number

65-0667657

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

SUITE 112

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

SUITE 112

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

FISCHER, MICHAEL A ESQ.
FISCHLER & FRIEDMAN, P.A.
116 S.E. 6TH COURT
FORT LAUDERDALE FL 33301

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D
TINARI, EDWARD
STREET ADDRESS 751 PARK OF COMMERCE DRIVE, SUITE 116
CITY-ST-ZIP BOCA RATON FL 33487

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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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 PRESIDENT

1.3 STREET ADDRESS EDWARD R. TINARI

1.4 CITY-ST-ZIP 751 PARK OF COMMERCE DRIVE #112

2.1 TITLE BOCA RATON FL 33467

2.2 NAME EXEC. VICE PRESIDENT

2.3 STREET ADDRESS JOHN A. VIDLICKA

2.4 CITY-ST-ZIP 4740 S. OCEAN BLVD #401

3.1 TITLE HIGHLAND BEACH, FL 3387

3.2 NAME ☒ Change ☐ Addition

3.3 STREET ADDRESS 2500 W. WILLOW WOOD DRIVE

3.4 CITY-ST-ZIP 6805 WILLOW WOOD DRIVE 5075

4.1 TITLE BOCA RATON FL 33484

4.2 NAME VP OPERATIONS

4.3 STREET ADDRESS JEFF WELLS

4.4 CITY-ST-ZIP 751 PARK OF COMMERCE DRIVE #112

5.1 TITLE BOCA RATON FL 33467

5.2 NAME CHAIRMAN OF THE BOARD

5.3 STREET ADDRESS BENJAMIN SWIRSKY

5.4 CITY-ST-ZIP 410-4100 POND STREET

6.1 TITLE TORONTO, ONTARIO M2R-2B5

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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.

CR2E034 (4/97)