FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT **1997**

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

FILED
Mar 24 1997 8:00am
Secretary of State

DOCUMENT # P96000023305 (1)

1. Corporation Name
LEX-NET ONE COMMUNICATIONS, INC.

Principal Place of Business	Mailing Address
6261 NORTHWEST 6 WAY SUITE 203 FORT LAUDERDALE FL 33309	6261 NORTHWEST 6 WAY SUITE 203 FORT LAUDERDALE FL 33309-6103

3. Date Incorporated or Qualified: 03/14/1996
3a. Date of Last Report:

2. Principal Place of Business
21
Suite, Apt #, etc
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: 65-0657150 ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent
81 Name: Richard W. Epstein, Esq.
82 Street Address (P.O. Box Number is Not Acceptable): 100 W Cypress Creek Road
83 Suite 100
84 City: Ft. Lauderdale FL 85 Zip Code: 33309

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: Richard W. Epstein 02/03/97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☐ DELETE	1.1 TITLE	P/S/T/D	☒ Change ☐ Addition
NAME	LIFTON, RONALD		1.2 NAME	Lifton, Ronald	
STREET ADDRESS	6261 NORTHWEST 6 WAY, SUITE 203		1.3 STREET ADDRESS	6261 Northwest 6 Way, Suite 203	
CITY-ST-ZIP	FORT LAUDERDALE FL 33309		1.4 CITY-ST-ZIP	Fort Lauderdale, Fl 33309	
TITLE		☐ DELETE	2.1 TITLE	C/D	☐ Change ☒ Addition
NAME			2.2 NAME	Modell, Jerome	
STREET ADDRESS			2.3 STREET ADDRESS	6261 Northwest 6 Way, Suite 203	
CITY-ST-ZIP			2.4 CITY-ST-ZIP	Fort Lauderdale, Fl 33309	
TITLE		☐ DELETE	3.1 TITLE	V/D	☐ Change ☒ Addition
NAME			3.2 NAME	Athen, Joan	
STREET ADDRESS			3.3 STREET ADDRESS	6261 Northwest 6 Way, Suite 203	
CITY-ST-ZIP			3.4 CITY-ST-ZIP	Fort Lauderdale, Fl 33309	
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			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.

SIGNATURE: Ronald LIfton 02/03/97 (954) 938-0300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (9/96)