

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

DOCUMENT # P96000050843 (7)

1. Corporation Name
TELECOM RESOURCES, INC.

Principal Place of Business
5210 N.E. 17TH AVENUE
FORT LAUDERDALE FL 33334

Mailing Address
5210 N.E. 17TH AVENUE
FORT LAUDERDALE FL 33334-5806

3. Date Incorporated or Qualified 06/10/1996
3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

Applied For

65-0678418

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

10. Name and Address of New Registered Agent

ARCIOLA, MICHAEL
2625 N.E. 29TH COURT
FORT LAUDERDALE FL 33306

81 Name MICHAEL ARCIOLA

82 Street Address (P.O. Box Number is Not Acceptable)
5210 N.E. 17 AVENUE

83

84 City FT. LAUDERDALE

FL

85 Zip Code 33334

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
ARCIOLA, MICHAEL
5210 N.E. 17TH AVENUE
FORT LAUDERDALE FL 33334

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
Change Addition
400002272864-10
-08/20/97-01119-016
****165.00 ****165.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
WAGNER, MICHAEL
2625 N.E. 29TH COURT
FORT LAUDERDALE FL 33306

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETED

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETED

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETED

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETED

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
Change Addition

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

8/20/97 954-958-3535

APPROVED
FILED
97 AUG 20 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2E034 (9/96)

pg. 2 of 2

TELECOM RESOURCES, INC.
P.O. BOX 11763
FT. LAUDERDALE, FL 33339

August 12, 1997

Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Telecom Resources, Inc. 1996 Annual Report Filing

Dear Sir:

I have enclosed the 1996 Annual Report for Telecom Resources, Inc. with a check in the amount of \$165.00. Please note that our company is a new operation which has realized insignificant revenues during the year as evidenced by our total assets at December 31, 1996 of approximately \$325. As we are a new operation, we neglected to timely file this annual report; however, due to our size in both operations and assets, we would like to receive some leniency for the untimely filing. Should we have to pay the late filing fee, it would exceed our total assets accumulated during the year. In the future, we will make a more concerted effort to file timely.

If there are questions or concerns, please contact me at (954) 958-3535. Thank you for your time and consideration in handling this matter.

Sincerely,

TELECOM RESOURCES, INC.



Michael Arciola
President