

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 # P96000065261 (5)

BRIDGEPORT TELECOM, INC.

97 SEP 19 PM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
2900 BRIDGEPORT AVENUE
COCONUT GROVE FL 33133

Mailing Address
2900 BRIDGEPORT AVENUE
COCONUT GROVE FL 33133-3606

3. Date Incorporated or Qualified
08/06/1996

3a. Date of Last Report

21. Principal Place of Business 6191 ORANGE DRIVE SUITE 6171 DAVIE, FL 33314 USA	2a. Mailing Address 6191 ORANGE DRIVE SUITE 6171 DAVIE, FL 33314 USA	4. FEI Number 65-0666147	Applied For Not Applicable
22. Certificate of Status Desired		5. Election Campaign Financing Trust Fund Contribution	\$8.75 Additional Fee Required \$5.00 May Be Added to Fees
23. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		6. Yes	No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JARVIS, JUDITH A
2900 BRIDGEPORT AVENUE
COCONUT GROVE FL 33133

81. Name
JUDITH A. JARVIS
82. Street Address (P.O. Box Number is Not Acceptable)
6191 ORANGE DRIVE
83. SUITE 6171
84. City
DAVIE
85. Zip Code
FL 33314

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 fee (attach check)

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME STREET ADDRESS CITY-STATE-ZIP D HERBST, RICHARD % 2900 BRIDGEPORT AVENUE COCONUT GROVE FL 33133	11. TITLE 12. NAME 13. STREET ADDRESS 14. CITY-STATE-ZIP RICHARD HERBST 6191 ORANGE DRIVE, #6171 DAVIE, FL 33314
TITLE NAME STREET ADDRESS CITY-STATE-ZIP D JARVIS, JUDITH A % 2900 BRIDGEPORT AVENUE COCONUT GROVE FL 33133	21. TITLE 22. NAME 23. STREET ADDRESS 24. CITY-STATE-ZIP JUDITH A JARVIS 6191 ORANGE DRIVE, #6171 DAVIE, FL 33314
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	31. TITLE 32. NAME 33. STREET ADDRESS 34. CITY-STATE-ZIP
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	41. TITLE 42. NAME 43. STREET ADDRESS 44. CITY-STATE-ZIP
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	51. TITLE 52. NAME 53. STREET ADDRESS 54. CITY-STATE-ZIP
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	61. TITLE 62. NAME 63. STREET ADDRESS 64. CITY-STATE-ZIP

14. I do hereby certify that the information submitted with this filing does not qualify for the exemption stated in Section 198.0713(a), 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 Book 12 or Book 13, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-17-97