


FILED

Feb 27 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1997</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
------------------------------------------------------------------	-----------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------

**DOCUMENT # P96000066526 (0)**  
 1. Corporation Name:  
**THE PHONE DEPOT INC.**

2. Principal Place of Business <b>13051 S.W. 80TH ST.</b> <b>MIAMI FL 33183</b>	Mailing Address <b>13051 S.W. 80TH ST.</b> <b>MIAMI FL 33183</b>
---------------------------------------------------------------------------------------	------------------------------------------------------------------------

2. Principal Place of Business 21 <b>13501 SW 128ST</b> 22 <b>109</b> City & State 23 <b>MIAMI, FLORIDA</b> Zip 24 <b>33186</b> Country 25 <b>US</b>	2a. Mailing Address 26 <b>13501 SW 128ST</b> 27 <b>109</b> City & State 28 <b>MIAMI, FLORIDA</b> Zip 29 <b>33186</b> Country 30 <b>US</b>
---------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------

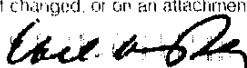
<b>9. Name and Address of Current Registered Agent</b>  <b>PEREZ, EBEL A</b> <b>13051 S.W. 80TH ST.</b> <b>MIAMI FL 33183</b>	81 Name 82 Street Address 83 84 City
-------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------

**11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation is the office or registered agent, or both, in the State of Florida. Such change was authorized by the corporate 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)

12. OFFICERS AND DIRECTORS		13.	
TITLE	PSTD	1.1 TITLE	
NAME	PEREZ, EBEL A	1.2 NAME	
STREET ADDRESS	13051 S.W. 80TH ST.	1.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33183	1.4 CITY - ST - ZIP	
TITLE	VD	2.1 TITLE	
NAME	MAYOL, BILL	2.2 NAME	
STREET ADDRESS	13051 S.W. 80TH ST.	2.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33183	2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
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 information indicated on this annual report or supplemental annual report is true and accurate and that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report appears in Block 12 or Block 13 if changed, or on an attachment with an address.**

**SIGNATURE:**  **REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



CR2E034 (9/96)

\$165 BANY

VB 2-27

1/12/96

305-386864

0520490