

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 29 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P97000007859  
1. Corporation Name  
**CAN-AM TELECOMMUNICATIONS, INC.**

Principal Place of Business: **5401 W. KENNEDY BLVD. SUITE 740 TAMPA, FL. 33615**

Mailing Address: **5401 W. KENNEDY BLVD. SUITE 740 TAMPA, FL. 33615**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: **1408 NORTH WESTSHORE BLD. SUITE 916 TAMPA, FL. 33607**

2a. Mailing Address: **7282 55th AVE. East SUITE 130 BRADENTON, FL. 34203**

3. Date Incorporated or Qualified: **01/27/1997**

4. FEI Number: **65-0725408**

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

9. Name and Address of Current Registered Agent  
**MARKS, LEONARD H.  
500 EAST KENNEDY BLVD.  
TAMPA, FL. 33602**

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 Name) \_\_\_\_\_ (Date)

12. OFFICERS AND DIRECTORS

1. TITLE:  DELETE  
NAME: **LISUS, ERIC**  
STREET ADDRESS: **250 SHEPPARD AVE. E. STE 200**  
CITY-ST-ZIP: **NORTH YORK, ONTARIO, CANADA**

2. TITLE:  DELETE  
NAME: **ROGER W. YOUNG**  
STREET ADDRESS: **13527 2nd AVE. N.E.**  
CITY-ST-ZIP: **BRADENTON, FL. 34202**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE:  Change  Addition

1.2 NAME:

1.3 STREET ADDRESS:

1.4 CITY-ST-ZIP:

2.1 TITLE:  Change  Addition

2.2 NAME:

2.3 STREET ADDRESS:

2.4 CITY-ST-ZIP:

3.1 TITLE:  Change  Addition

3.2 NAME:

3.3 STREET ADDRESS:

3.4 CITY-ST-ZIP:

4.1 TITLE:  Change  Addition

4.2 NAME:

4.3 STREET ADDRESS:

4.4 CITY-ST-ZIP:

5.1 TITLE:  Change  Addition

5.2 NAME:

5.3 STREET ADDRESS:

5.4 CITY-ST-ZIP:

6.1 TITLE:  Change  Addition

6.2 NAME:

6.3 STREET ADDRESS:

6.4 CITY-ST-ZIP:

**300002504633**  
**-04/29/98--01018--005**  
**\*\*\*150.00**

**RS**  
**4.29**

14. I 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 supplementary 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 or empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this filing, or on an attachment with an address.

SIGNATURE: **Roger W. Young** **ROGER W. YOUNG** **4-21-98** **941-758-0038**

CR2E034 (10/97)