SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. MörtHam *

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name

P97000053904 (3)

Mailing Address

MIAMI LAKES FL 33016

7975 NW 154TH STREET SUITE 400

TELECOM USA, INC.

7975 NW 154TH STREET SUITE 400

Principal Place of Business

MIAMI LAKES FL 33016

SIGNATURE:

06/18/1997 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zip Country Zip Country 8. This corporation owes or has paid the current year intangible 24 29 Personal Property Tax due June 30. ___ Yes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name HODKIN, PETER M 2101 WEST COMMERCIAL BLVD SUITE 4100 Street Address (P.O. Box Number Is Not Acceptable) FORT LAUDERDALE FL 33309 83 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 or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1.1 TITLE L J DELETE __ Change ___ Addition MIJARES, ANTHONEY JR 1.2 NAME NAME **7975 NW 154TH STREET SUITE 400** 1.3 STREET ADDRESS STREET ADDRESS MIAMI LAKES FL 33016 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 2.1 TITLE Change Addition CARDOSO, SILVIO A NAME 2 2 NAME **7975 NW 154TH STREET SUITE 400** 2.3 STREET ADDRESS STREET ADDRESS MIAMI LAKES FL 33018 2 4 CITY-ST-ZIP CITY-ST-ZIP 3 1 TITLE TITLE DELETE ___ Change Addition 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TIT! ₽ DELETE 4.1 TITLE Change Addition 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP 5 1 TITLE TITLE DELETE ___ Change Addition 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 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 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.

FILED Aug 13 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

CR2E034 (5/98)