

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90137 032 ***150.00

DOCUMENT # P97000073897

1. Corporation Name

NORTH AMERICAN TEL-COM GROUP, INC.



Principal Place of Business
2240 PALM BEACH LAKES BLVD.
WEST PALM BEACH FL 33409

Mailing Address
2240 PALM BEACH LAKES BLVD.
WEST PALM BEACH FL 33409

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/26/1997

4. FEI Number

65-0776495

Applied For

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 1401 Forum Way

26 1401 Forum Way

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 400

27 Suite 400

City & State

City & State

23 West Palm Beach, FL

28 West Palm Beach, FL

Zip

Country

Zip

Country

24 33401

25 USA

29 33401

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MERCURIO, WILLIAM J
12268 CHANNEL DR
N. PALM BEACH FL 33408

81 Name

Same

82 Street Address (P.O. Box Number is Not Acceptable)

1401 Forum Way

83

Suite 400

84 City

West Palm Beach FL

85 Zip Code

33401

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 ☐ DELETE

D
NAME
MERCURIO, WILLIAM J
STREET ADDRESS
12268 CHANNEL DRIVE
CITY-ST-ZIP
N. PALM BEACH FL 33408

1.1 TITLE ☐ Change ☒ Addition

D
1.2 NAME
Douglas Berman
1.3 STREET ADDRESS
1401 Forum Way, Ste. 400
1.4 CITY-ST-ZIP
West Palm Beach, FL 33401

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

D
2.2 NAME
Sami Mnaymneh
2.3 STREET ADDRESS
1401 Forum Way, Ste. 400
2.4 CITY-ST-ZIP
West Palm Beach, FL 33401

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

D
3.2 NAME
Brian D. Schwartz
3.3 STREET ADDRESS
1401 Forum Way, Ste. 400
3.4 CITY-ST-ZIP
West Palm Beach, FL 33401

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

D
4.2 NAME
Bernie E. Czarnecki
4.3 STREET ADDRESS
1401 Forum Way, Ste. 400
4.4 CITY-ST-ZIP
West Palm Beach, FL 33401

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

D
5.2 NAME
Jeffery J. Ebersole
5.3 STREET ADDRESS
1401 Forum Way, Ste. 400
5.4 CITY-ST-ZIP
West Palm Beach, FL 33401

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

D
6.2 NAME
William G. Mullen
6.3 STREET ADDRESS
1401 Forum Way, Ste. 400
6.4 CITY-ST-ZIP
West Palm Beach, FL 33401

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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

P97000073897
401221-90137-32

13. (Continued)

Title: D/C/P x Change
Name: William J. Mercurio
Address: 1401 Forum Way, Suite 400
City-St-Zip: West Palm Beach, FL 33401

Title: VP x Addition
Name: Joseph P. Powers
Address: 1401 Forum Way, Suite 400
City-St-Zip: West Palm Beach, FL 33401

Title: VP x Addition
Name: Robert J. Garrett
Address: 1401 Forum Way, Suite 400
City-St-Zip: West Palm Beach, FL 33401

Title: VP x Addition
Name: Martin J. Kobs
Address: 1401 Forum Way, Suite 400
City-St-Zip: West Palm Beach, FL 33401

Title: S x Addition
Name: Robert E. Agres
Address: 1401 Forum Way, Suite 400
City-St-Zip: West Palm Beach, FL 33401

Title: T/S x Addition
Name: Rosemarie Mulholland
Address: 1401 Forum Way, Suite 400
City-St-Zip: West Palm Beach, FL 33401