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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P97000088111

1. Corporation Name

GLOBAL TELECOM INTERNATIONAL, INC.

Principal Place of Business

11214 PINES BOULEVARD #205
PEMBROKE PINES FL 33026
US

Mailing Address

11214 PINES BOULEVARD #205
PEMBROKE PINES FL 33026
US

2. Principal Place of Business

21 348-Fairway

Suite, Apt #, etc.

22

City & State

23 FT Lauderdale, FL

Zip

Country

24 33029

25

USA

2a. Mailing Address

26 Suite, Apt #, etc.

27

City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES FL 33134

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 or printed name of registered agent and title apply to:

Block 12 or Block 13 if changed or on an attachment with an address, with all other like empowered

Date

12. OFFICERS AND DIRECTORS

TITLE PSTD
NAME ASAD, ISSA M
STREET ADDRESS 11214 PINES BOULEVARD #205
CITY-ST-ZIP PEMBROKE PINES FL 33026

X DELETE

TITLE C
NAME ASAD, ISSA
STREET ADDRESS 11214 PINES BLVD #205
CITY-ST-ZIP PEMBROKE PINES FL 33026

X DELETE

TITLE [] DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE [] DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE [] DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE [] DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. PSTD ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Bruce Drezner X Change X Addition
12 NAME 11214-Pines Blvd #205
13 STREET ADDRESS Pembroke pines FL 33026
14 CITY-ST-ZIP
21 TITLE Chairman AS Change X Addition
22 NAME
23 STREET ADDRESS Same as Above
24 CITY-ST-ZIP
31 TITLE Social Security # [] Change [] Addition
32 NAME 349-38-8251
33 STREET ADDRESS
34 CITY-ST-ZIP
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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1-29-99

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date of Signature

0147040

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