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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham 5

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000089903 (3)

VIC TELEHOME USA CORP.

FILED Jun 04 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 971 E. TENNESSEE ST. 971 E. TENNESSEE ST. TALLAHASSEE FL 32308 TALLAHASSEE FL 32308 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/20/1997 2. Principal Place of Business 2a. Mailing Address Applied For 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 Personal Property Tax due June 30. Yes D No 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 CONIGLIO, MICHAEL J 971 E. TENNESSEE ST. Street Address (P.O. Box Number is Not Acceptable) 62 TALLAHASSEE FL 32308 83 84 City Zip Code 85 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 ponted name of registered agent and trie if applicable (NOTE. Registered Agent a gnature required when reinstaling) CR2E034 (10/97 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE ASST- SEC MICHIEL J. CONIGUO 921 E. TENNST 1.2 NAME NAME STREET ADDRESS 1.3 STREET ADDRESS 35308 1.4 CITY - ST - ZIF CITY-ST-ZIP Addition DELETE Change TITLE 2.1 TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.110116 NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CHY-ST-ZIP CITY - ST - ZIP DELETE TITLE 41 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 City-St-ZiP CITY-ST-ZIP DELETE 5 1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP DELETE ■ Addition TITLE 6.1 TITLE 9000025502 NAME 6.2 NAME -06/08/98--01007--0**2**3 STREET ADDRESS 6.3 STREET ADDRESS ***150.00 CITY-ST-ZIP 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption 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 copier 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 allactment with an address. 850-681-

Q-B-98