

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
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90092 014 ***150.00

DOCUMENT # P98000010280

1. Corporation Name

VIDEOCALL INTERNATIONAL CORPORATION

Principal Place of Business

C/O DENNIS J. OLLE, ESQUIRE
2601 SOUTH BAYSHORE DRIVE #1600
MIAMI FL 33133

Mailing Address

C/O DENNIS J. OLLE, ESQUIRE
2601 SOUTH BAYSHORE DRIVE #1600
MIAMI FL 33133

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/02/1998

4. FEI Number

65-0814390

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

9. Name and Address of Current Registered Agent

OLLE, DENNIS J ESQ
2601 SOUTH BAYSHORE DRIVE
SUITE 1600
MIAMI FL 33133

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 or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME ZWEBNER, MICHAEL J
STREET ADDRESS C/O 2601 SOUTH BAYSHORE DRIVE #1600
CITY-ST-ZIP MIAMI FL 33133

TITLE CFO
NAME C. Harold Snyder
STREET ADDRESS (Same as above)
CITY-ST-ZIP

TITLE D
NAME Alexander H. Walker, Jr.
STREET ADDRESS (Same as above)
CITY-ST-ZIP

TITLE D
NAME Michael Hilsenrath
STREET ADDRESS (Same as above)
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/CEO
1.2 NAME Eugene A. Rosov
1.3 STREET ADDRESS c/o Olle - 2601 S. Bayshore Drive, #1600
1.4 CITY-ST-ZIP Miami, FL 33133

2.1 TITLE VP
2.2 NAME Charles Zwebner
2.3 STREET ADDRESS (Same as above)
2.4 CITY-ST-ZIP

3.1 TITLE D
3.2 NAME Michael Cuzner-Charles
3.3 STREET ADDRESS (Same as above)
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

Eugene A. Rosov, President

Date

617-679-0300

CR2E034 (1/98)