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Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90135 019 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999	 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000051008
 1. Corporation Name
WAGNER TELECOMMUNICATIONS CORPORATION



Principal Place of Business 5209 N.W. 74TH AVENUE NO. 4 AT SUITE 214 MIAMI FL 33166	Mailing Address 5209 N.W. 74TH AVENUE NO. 4 AT SUITE 214 MIAMI FL 33166	5213 NW 74 Av Miami FL 33166
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/05/1998	
21	Suite, Apt. #, etc.	28	Suite, Apt. #, etc.	4. FEI Number 65-0848450	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing - Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
QUEVEDO, RODRIGO 5213 - 5209 N.W. 74TH AVENUE MIAMI FL 33166 MIAMI FL 33166				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	5213 D	NAME	QUEVEDO, RODRIGO	1.1 TITLE		Change	Addition
STREET ADDRESS	5209 N.W. 74TH AVENUE	STREET ADDRESS	MIAMI FL 33166	1.2 NAME			
CITY-ST-ZIP	MIAMI FL 33166	CITY-ST-ZIP		1.3 STREET ADDRESS			
				1.4 CITY-ST-ZIP			
TITLE		NAME		2.1 TITLE		Change	Addition
STREET ADDRESS		STREET ADDRESS		2.2 NAME			
CITY-ST-ZIP		CITY-ST-ZIP		2.3 STREET ADDRESS			
				2.4 CITY-ST-ZIP			
TITLE		NAME		3.1 TITLE		Change	Addition
STREET ADDRESS		STREET ADDRESS		3.2 NAME			
CITY-ST-ZIP		CITY-ST-ZIP		3.3 STREET ADDRESS			
				3.4 CITY-ST-ZIP			
TITLE		NAME		4.1 TITLE		Change	Addition
STREET ADDRESS		STREET ADDRESS		4.2 NAME			
CITY-ST-ZIP		CITY-ST-ZIP		4.3 STREET ADDRESS			
				4.4 CITY-ST-ZIP			
TITLE		NAME		5.1 TITLE		Change	Addition
STREET ADDRESS		STREET ADDRESS		5.2 NAME			
CITY-ST-ZIP		CITY-ST-ZIP		5.3 STREET ADDRESS			
				5.4 CITY-ST-ZIP			
TITLE		NAME		6.1 TITLE		Change	Addition
STREET ADDRESS		STREET ADDRESS		6.2 NAME			
CITY-ST-ZIP		CITY-ST-ZIP		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: Rodrigo Quevedo DATE: 4/25/99 DAYTIME PHONE #: (305) 592-0001
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (1/198)