

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

FILED
Apr 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Myrtham , Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V17513 (5)
 1. Corporation Name
ECI TELECOM AMERICAS INC.



Principal Place of Business 1201 WEST CYPRESS CREEK RD. FT. LAUDERDALE FL 33309	Mailing Address 1201 WEST CYPRESS CREEK RD. FT. LAUDERDALE FL 33309
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/27/1992

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

4. FEI Number
59-3109750

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 or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

~~RUBNER, ARMANDO~~
**1201 W CYPRESS CREEK RD
 FT LAUDERDALE FL 33309**

10. Name and Address of New Registered Agent

81 Name
Benzi Laor

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 *MJC* **BENZI LAOR** **03/04/98**

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		<input type="checkbox"/> DELETE
TITLE	DC	<input type="checkbox"/> DELETE
NAME	RUBNER, DAVID	
STREET ADDRESS	30 HASIVIM STREET	
CITY-ST-ZIP	PETAH TIKVA, ISRAEL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	KENNEDY, JOHN RICHARD	
STREET ADDRESS	120 WOODSTREAM COURT	
CITY-ST-ZIP	MAITLAND FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	ZINGER, DORON	
STREET ADDRESS	30 HASIVIM STREET	
CITY-ST-ZIP	PETAH TIKVA IS	
TITLE	D	<input type="checkbox"/> DELETE
NAME	INBAR, DORON	
STREET ADDRESS	30 HASIVIM STREET	
CITY-ST-ZIP	PETAH TIKVA, ISRAEL	
TITLE	ST	<input type="checkbox"/> DELETE
NAME	MCVEIGH, CATHY N.	
STREET ADDRESS	548 E. LEHIGH DRIVE	
CITY-ST-ZIP	DELTONA FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
1.1 TITLE			
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
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 in Block 14 if added, with an effective date of **04/15/98**

SIGNATURE: *DEUS* **DEUS BUSINESS ADM MGR** **02/23/98 954-357-4400**

CR2E034 (10/97)