

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

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/27/1992

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DC
RUBNER, DAVID
30 HASIVIM STREET
PETAH TIKVA, ISRAEL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
KENNEDY, JOHN RICHARD
120 WOODSTREAM COURT
MAITLAND FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
ZINGER, DORON
30 HASIVIM STREET
PETAH TIKVA IS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
INBAR, DORON
30 HASIVIM STREET
PETAH TIKVA, ISRAEL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ST
MCVEIGH, CATHY N.
548 E. LEHIGH DRIVE
DELTONA FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
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 is attached thereto with an affidavit.

SIGNATURE:

DORON INBAR, DIRECTOR

04/15/98

CR2E034 (10/97)