

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

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

APPROVED AND FILED

1012

98 JUN 30 AM 10:24

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # V36334 (3)
 1. Corporation Name
AMERICAN TELNET, INC.



Principal Place of Business Mailing Address
855 S.W. 78TH AVENUE PLANTATION FL 33324 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		05/15/1992	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		65-0343351	
City & State		City & State		Applied For	
23		28		Not Applicable	
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24	25	29	30	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
8. Name and Address of Current Registered Agent				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

8. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent			
PARDES, MICHAEL 855 S.W. 78TH AVENUE PLANTATION FL 33324		81	Name		
		82	Street Address (P.O. Box Number is Not Acceptable)		
		83			
		84	City	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	DV	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LIEBOWITZ, TED	1.2 NAME	000002583280--9
STREET ADDRESS	21000 NE 28 AVE STE 202	1.3 STREET ADDRESS	-07/08/98--01067--024
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	***150.00 ****150.00
TITLE	DP	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PARDES, MICHAEL	2.2 NAME	
STREET ADDRESS	21000 NE 28 AVE STE 202	2.3 STREET ADDRESS	855 SW 78 Avenue
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	Plantation, FL 33324
TITLE	DV	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SELF, MICHAEL	3.2 NAME	
STREET ADDRESS	21000 NE 28 AVE STE 202	3.3 STREET ADDRESS	855 SW 78 Avenue
CITY-ST-ZIP	MIAMI FL 33180	3.4 CITY-ST-ZIP	Plantation, FL 33324
TITLE	DST	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOWARD MARKOWITZ	4.2 NAME	
STREET ADDRESS	21000 N.E. 25TH AVE STE202	4.3 STREET ADDRESS	855 SW 78 Avenue
CITY-ST-ZIP	MIAMI FL 33180	4.4 CITY-ST-ZIP	Plantation, FL 33324
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
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 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.

SIGNATURE:

Michael Liebowitz

(954) 453-7000

CR2E034 (10/97)

2012



AMERICAN TELNET

Legal & Business Affairs

June 15, 1998

Florida Department of State
Division of Corporations
Annual Reports Filing
PO Box 1500
Tallahassee, FL 32302-1500

Re: American TelNet, Inc.

Dear Sir/Madam:

Enclosed please find American TelNet, Inc.'s ("ATN") 1998 Corporate Annual Report and filing fee of \$150.00. Please be advised that ATN was voluntarily dissolved on April 15, 1998 and was not reinstated until May 29, 1998. Therefore, the \$400.00 late filing penalty does not apply.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Gavin Kahn', with a long horizontal flourish extending to the right.

Gavin Kahn
General Counsel

GK/dd
Enclosure