

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

FILED
Aug 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000002774 (5)

1. Corporation Name
ECONOPHONE, INC.

Principal Place of Business
1450 37TH STREET
BROOKLYN NY 11218

Mailing Address
1450 37TH STREET
BROOKLYN NY 11218-3716



3. Date Incorporated or Qualified 05/31/1996 3a. Date of Last Report

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21		26		11-3132722		Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing		☐ \$5.00 May Be Added to Fees	
City & State		City & State		Trust Fund Contribution		☐	
23		28		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		☐ Yes ☒ No	
Zip		Zip		Country		Country	
24		29		30		USA	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
AVILA, MANUEL				81 Name			
LAWYER'S PLAZA, FIFTH FLOOR				82 Street Address (P.O. Box Number is Not Acceptable)			
2250 S.W. 3RD AVE				83			
MIAMI FL 33129				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PC	☒ DELETE		11 TITLE	President/CEO	☒ Change ☐ Addition	
NAME	WEST, ALFRED			12 NAME	West, Alfred		
STREET ADDRESS	1450 37TH STREET			13 STREET ADDRESS	1450 37TH Street		
CITY-ST-ZIP	BROOKLYN NY 11218			14 CITY-ST-ZIP	Brooklyn, NY 11218		
TITLE	CEO	☒ DELETE		21 TITLE	COO/CFO	☒ Change ☐ Addition	
NAME	WEST, STEVEN			22 NAME	Alan L. Levy		
STREET ADDRESS	1450 37TH STREET			23 STREET ADDRESS	1450 37TH Street		
CITY-ST-ZIP	BROOKLYN NY 11218			24 CITY-ST-ZIP	Brooklyn, NY 11218		
TITLE	CFOS	☒ DELETE		31 TITLE	Secretary	☒ Change ☐ Addition	
NAME	BONDI, GARY			32 NAME	M. David Lacher		
STREET ADDRESS	1450 37TH STREET			33 STREET ADDRESS	1450 37TH Street		
CITY-ST-ZIP	BROOKLYN NY 11218			34 CITY-ST-ZIP	Brooklyn, NY 11218		
TITLE	AS	☒ DELETE		41 TITLE	Treasurer	☒ Change ☐ Addition	
NAME	BANASH, MONTE			42 NAME	Gary S. Bondi		
STREET ADDRESS	1450 37TH STREET			43 STREET ADDRESS	1450 37TH Street		
CITY-ST-ZIP	BROOKLYN NY 11218			44 CITY-ST-ZIP	Brooklyn, NY 11218		
TITLE		☐ DELETE		51 TITLE		☐ Change ☐ Addition	
NAME				52 NAME			
STREET ADDRESS				53 STREET ADDRESS			
CITY-ST-ZIP				54 CITY-ST-ZIP			
TITLE		☐ DELETE		61 TITLE		☐ Change ☐ Addition	
NAME				62 NAME			
STREET ADDRESS				63 STREET ADDRESS			
CITY-ST-ZIP				64 CITY-ST-ZIP			

14. I do 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 an attachment with an address.

SIGNATURE: _____

CR2E034 (9/96)