

AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT 1997



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

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FILED

97 JUN 27 PM 3:44

SECRETARY OF STATE



DOCUMENT # P37423 (1)
1. Corporation Name
- RAM COMMUNICATIONS GROUP, INC.

Principal Place of Business Mailing Address
10 WOODBRIDGE CENTER DRIVE WOODBRIDGE NJ 07095 10 WOODBRIDGE CENTER DRIVE WOODBRIDGE NJ 07095

3. Date Incorporated or Qualified 02/10/1992 3a. Date of Last Report 6/24/96
4. FEI Number 22-3144105 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
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

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

9. Name and Address of Current Registered Agent

UNITED CORPORATE SERVICES, INC.
901 NORTHEAST 187TH ST., SUITE 305
NORTH MIAMI BEACH FL 33182

10. Name and Address of New Registered Agent

81 Name
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

TITLE	PD	<input type="checkbox"/> DELETE
NAME	KULUKUNDIS, MICHAEL	
STREET ADDRESS	10 WOODBRIDGE CENTER DRIVE	
CITY - ST - ZIP	WOODBRIDGE NJ 07095	
TITLE	VTS	<input type="checkbox"/> DELETE
NAME	KATSOURIS, JAMES	
STREET ADDRESS	10 WOODBRIDGE CENTER DRIVE	
CITY - ST - ZIP	WOODBRIDGE NJ 07095	
TITLE	VAS	<input type="checkbox"/> DELETE
NAME	APICELLA, STEVEN T	
STREET ADDRESS	10 WOODBRIDGE CENTER DRIVE	
CITY - ST - ZIP	WOODBRIDGE NJ 07095	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	SADOWSKY, RICHARD L	
STREET ADDRESS	30 ROCKEFELLER PLAZA	
CITY - ST - ZIP	NEW YORK NY 10112	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	TORNEY, DENISE M	
STREET ADDRESS	30 ROCKEFELLER PLAZA, 28TH FLR	
CITY - ST - ZIP	NEW YORK NY 10112	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	AS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name is on line 12 or Block 13 if changed, or on an attachment with an address.

James Katsouris

JAMES KATSOURIS
Vice President & Treasurer 6/16/97

908-602-6262

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RAM COMMUNICATIONS GROUP, INC.

10 WOODBRIDGE CENTER DRIVE
4TH FLOOR, LEGAL DEPARTMENT
WOODBIDGE, NJ 07095

June 16, 1997


Annual Reports Section
Division of Corporations
P.O. Box 13900
Tallahassee, FL 32317

Re: RAM Communications Group, Inc. Document # P37423

To Whom it May Concern:

Attached please find RAM Communications Group, Inc.'s 1997 Annual Report. The delay in filing is due to not receiving the form. In the future, I will follow-up to make sure the form is received and submitted in a timely fashion.

Very truly yours,


Valerie J. Khoshtinat
Legal Assistant

Attachment