

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
 AMOUNT DUE ON OR BEFORE 4/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED  
 Jun 23 1998 8:00am  
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. McArthur Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P37423** (1)  
 1. Corporation Name  
**RAM COMMUNICATIONS GROUP, INC.**

Principal Place of Business 10 WOODBRIDGE CENTER DRIVE WOODBRIDGE NJ 07095	Mailing Address <i>Valerie J. Khoshtinat</i> ATTN: KATSOURIS, JAMES 10 WOODBRIDGE CENTER DRIVE WOODBRIDGE NJ 07095 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified <b>02/10/1992</b>	3a. Date of Last Report <b>6/27/97</b>
4. FEI Number <b>22-3144105</b>	Applied For <input type="checkbox"/> Yes <input checked="" type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30 <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
**UNITED CORPORATE SERVICES, INC.**  
**801 NORTHEAST 167TH ST., SUITE 305**  
**NORTH MIAMI BEACH FL 33162**

10. Name and Address of New Registered Agent  
 81 Name  
 82 Street Address (P.O. Box Number is Not Acceptable)  
 83 City  
 84 State **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 NAME STREET ADDRESS CITY - ST - ZIP	<b>PD</b> <b>KULUKUNDIS, MICHAEL</b> <b>10 WOODBRIDGE CENTER DRIVE</b> <b>WOODBRIDGE NJ 07095</b>	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>VTS</b> <b>KATSOURIS, JAMES</b> <b>10 WOODBRIDGE CENTER DRIVE</b> <b>WOODBRIDGE NJ 07095</b>	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>VAS</b> <b>APICELLA, STEVEN T</b> <b>10 WOODBRIDGE CENTER DRIVE</b> <b>WOODBRIDGE NJ 07095</b>	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>AS</b> <b>SADOWSKY, RICHARD L.</b> <b>90 ROCKEFELLER PLAZA</b> <b>NEW YORK NY 10112</b>	41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>S</b> <b>TORMEY, DENISE M</b> <b>90 ROCKEFELLER PLAZA, 29TH FLR</b> <b>NEW YORK NY 10112</b>	51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY - ST - ZIP

President Michael K. Harrell 1155 Peachtree St. N.E. Atlanta, GA 30309-3610	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Vice President, CFO & Treasurer J. D. Gardner 1155 Peachtree St., N.E. Atlanta, GA 30309-3610	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Vice President & Secretary Arthur B. Hillman 1155 Peachtree St. N.E. Atlanta, GA 30309-3610	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Vice President Keith O. Cowan 1155 Peachtree St., N.E. Atlanta, GA 30309-3610	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Vice President Steve D. Shackleford 1155 Peachtree St., N.E. Atlanta, GA 30309-3610	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Vice President James C. Hobbs 1155 Peachtree St., N.E. Atlanta, GA 30309-3610	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(c), 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, or on an attachment with an address.

SIGNATURE: *J. D. Gardner* J. D. Gardner  
 Vice President, CFO 7327602-5522

**LIST OF DIRECTORS AND OFFICERS WITH INCUMBENCY DATES:**

Directors

Incumbency Dates

Michael K. Harrell

03/16/98

Officers

Incumbency Dates

Michael K. Harrell	President	03/16/98
Keith O. Cowan	Vice President	03/16/98
Steve D. Shackelford	Vice President	03/16/98
James C. Hobbs	Vice President	03/16/98
J. D. Gardner	Vice President, CFO and Treasurer	03/16/98
Arthur B. Hillman	V.P./General Counsel/Secretary	03/16/98
C. W. Shewbridge, III	V. P. - Taxes	03/16/98
Nancy J. Davis	AVP - Taxes	03/16/98
Pamela H. Cook	AVP - Taxes	03/16/98
David P. Robichaud	AVP - Taxes	03/16/98
Learne N. Harvey	AVP - Taxes	03/16/98
Lazaros J. Tiliacos	AVP - Taxes	03/16/98
Sharron F. Lathem	AVP - Taxes	03/16/98
Myriam D. Charles	AVP - Taxes	03/16/98
Steven L. Sheppard	AVP-Taxes	03/16/98
Joyce Clower Irvine	Assistant Secretary	03/16/98
James Ormrod	Assistant Secretary	03/16/98
Marian Thompson	Assistant Secretary	03/16/98
Robert H. Hamilton	Assistant Treasurer	03/16/98
Edward P. Martinez	Asst. Comptroller	03/16/98

Address:

For all Directors and Officers listed above

1155 Peachtree Street, NE  
Atlanta, GA 30309-3610