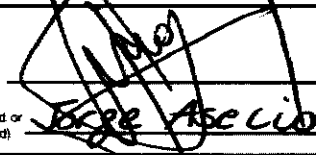


No. C121550	Annual Report Form Due No Later Than November 30, 1999	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address: Please Correct If Not Correct AMERICATEL CORPORATION ALEJANDRO VARGAS 4045 NW 97TH AVE MIAMI FL 33178	CORPORATION SERVICE COMP 1401 SHORELINE DR BOISE ID 83702 3. Organized Under the Laws of: DE C121550

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<i>See attached.</i>					

5. Signature of New Registered Agent	6. Signature  Date <u>9/23/99.</u> Name (Typed or Printed) <u>Jorge Ascilio</u> Title <u>C.E.O.</u>
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ISSUED: 07-03-1999

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Officers-

Americatel Corp.

4045 NW 97th Avenue
Miami, FL 33178
(305) 717-0200n - Phone
(305) 994-7295 - Fax

Jorge Asecio - CEO
4045 NW 97th Avenue
Miami, FL 33178

Daniel Contreras - VP Finance & Administration
4045 NW 97th Avenue
Miami, FL 33178

Alejandro Vargas - VP Corporate and Legal Affairs
4045 NW 97th Avenue
Miami, FL 33178

Jose Navarro - VP Long Distance
4045 NW 97th Avenue
Miami, FL 33178

Roberto Oyarzun - VP Engineering & Sales
4045 NW 97th Avenue
Miami, FL 33178

Justo Valladares - VP Customer Service & MIS
4045 NW 97th Avenue
Miami, FL 33178

Matias Arentsen - VP Marketing
4045 NW 97th Avenue
Miami, FL 33178

DIRECTORS

Richard Buchi /D
4045 NW 97th Ave.
Miami, FL 33178

Felipe Ureta /C
4045 NW 97th Ave.
Miami, FL 33178

Konrad Burchardt/DP
4045 NW 97th Ave.
Miami, FL 33178

Ricardo Kruzat /D
4045 NW 97th Ave.
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Rene Kreutzberger /D
4045 NW 97th Ave.
Miami, FL 33178