



F01000005740

ACCOUNT NO. : 072100000032

REFERENCE : 283632 4343191

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizit

FILED
01 NOV -5 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 1, 2001

ORDER TIME : 10:01 AM

ORDER NO. : 283632-005

CUSTOMER NO: 4343191

CUSTOMER: Alexis Spinelli, Legal Asst
Global Crossing Of North
180 South Clinton Avenue

Rochester, NY 14646-0700

7

FOREIGN FILINGS

10

RECEIVED
01 NOV -5 AM 11:23
DEPARTMENT OF STATE
DIVISION OF CONSULARS
TALLAHASSEE, FLORIDA

NAME: GLOBAL CROSSING LATIN AMERICA
& CARIBBEAN CO.

XXXX QUALIFICATION (TYPE: CO)

800004665518--1

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

BK

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER: _____

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

01 MAY -5 PM 2:08
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. Global Crossing Latin America & Caribbean Co.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware 3. 52-2209275
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 29, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1221 Brickell Avenue, Suite 1650, Miami, FL 33131
(Principal office address)
same as above
(Current mailing address)

8. Hold US assets for Latin American and Caribbean group
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company
Deores Bush
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Barbara J. LaVerdi
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Barbara J. LaVerdi Assistant Secretary
(Typed or printed name and capacity of person signing application)

Directors, Officers Report

Global Crossing Latin America & Caribbean Co.

Tuesday, October 30, 2001

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TALLAHASSEE, FLORIDA

DIRECTORS

Joseph Guzman **Director**
Effective: Saturday, March 31, 2001 First Elected: Saturday, March 31, 2001 Last Elected: Saturday, March 31, 2001
Primary Address: 1221 Brickell Avenue
Miami, FL 33131 USA

Jose Antonio Rios **Director**
Effective: Saturday, March 31, 2001 First Elected: Saturday, March 31, 2001 Last Elected: Saturday, March 31, 2001
Primary Address: 1221 Brickell Ave.
Miami, FL 33131 USA

OFFICERS

Jose Antonio Rios **Chief Executive Officer**
Effective: Saturday, March 31, 2001 First Elected: Saturday, March 31, 2001 Last Elected: Saturday, March 31, 2001
Primary Address: 1221 Brickell Ave.
Miami, FL 33131 USA

Marc A. Aron **Vice President**
Effective: Saturday, March 31, 2001 First Elected: Saturday, March 31, 2001 Last Elected: Saturday, March 31, 2001
Primary Address: 1221 Brickell Ave.
Miami, FL 33131 USA

Effective: Saturday, March 31, 2001 **Assistant Secretary**
First Elected: Saturday, March 31, 2001 Last Elected: Saturday, March 31, 2001
Primary Address: 1221 Brickell Ave.
Miami, FL 33131 USA

Jeff Cohen **Vice President**
Effective: Tuesday, June 29, 1999 First Elected: Tuesday, June 29, 1999 Last Elected: Saturday, March 31, 2001
Primary Address: 360 N. Crescent Drive
Beverly Hills, CA 90210 USA

Effective: Saturday, March 31, 2001 **Assistant Secretary**
First Elected: Saturday, March 31, 2001 Last Elected: Saturday, March 31, 2001
Primary Address: 360 N. Crescent Drive
Beverly Hills, CA 90210 USA

Sherri L. Cook **Vice President**
Effective: Saturday, March 31, 2001 First Elected: Saturday, March 31, 2001 Last Elected: Saturday, March 31, 2001
Primary Address: 360 North Crescent Drive
Beverly Hills, California 90210 USA

Global Crossing Latin America & Caribbean Co.

Susan E. Dullabh
Effective: Saturday, March 31, 2001
Primary Address: 360 North Crescent Drive
Beverly Hills, California 90210 USA
Treasurer
First Elected: Saturday, March 31, 2001
Last Elected: Saturday, March 31, 2001

~~**Juan R. Garcia**
Effective: Saturday, March 31, 2001
Primary Address: None given
Vice President
First Elected: Saturday, March 31, 2001
Last Elected: Saturday, March 31, 2001~~

~~Effective: Saturday, March 31, 2001
Primary Address: None given
Assistant Secretary
First Elected: Saturday, March 31, 2001
Last Elected: Saturday, March 31, 2001~~

Joseph Guzman
Effective: Saturday, March 31, 2001
Primary Address: 1221 Brickell Avenue
Miami, FL 33131 USA
Chief Operating Officer
First Elected: Saturday, March 31, 2001
Last Elected: Saturday, March 31, 2001

Richard N. Kappler
Effective: Saturday, March 31, 2001
Primary Address: 180 South Clinton Avenue
Rochester, New York 14646 USA
Assistant Treasurer
First Elected: Saturday, March 31, 2001
Last Elected: Saturday, March 31, 2001

Robert A. Klug
Effective: Saturday, March 31, 2001
Primary Address: Seven Giralda Farms
Madison, New Jersey 07940 USA
Assistant Treasurer
First Elected: Saturday, March 31, 2001
Last Elected: Saturday, March 31, 2001

Effective: Saturday, March 31, 2001
Primary Address: Seven Giralda Farms
Madison, New Jersey 07940 USA
Chief Financial Officer
First Elected: Saturday, March 31, 2001
Last Elected: Saturday, March 31, 2001

Barbara J. LaVerdi
Effective: Saturday, March 31, 2001
Primary Address: 180 South Clinton Avenue
Rochester, New York 14646 USA
Assistant Secretary
First Elected: Saturday, March 31, 2001
Last Elected: Saturday, March 31, 2001

Kerry Lynch
Effective: Saturday, March 31, 2001
Primary Address: 1221 Brickell Avenue
Miami, FL 33131 USA
Assistant Treasurer
First Elected: Saturday, March 31, 2001
Last Elected: Saturday, March 31, 2001

Jose Antonio Rios
Effective: Saturday, March 31, 2001
Primary Address: 1221 Brickell Ave.
Miami, FL 33131 USA
President
First Elected: Saturday, March 31, 2001
Last Elected: Saturday, March 31, 2001

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TALLAHASSEE, FLORIDA

Global Crossing Latin America & Caribbean Co.

Mitchell C. Sussis

Effective: Saturday, March 31, 2001

Primary Address:

Seven Giralda Farms
Madison, New Jersey 07940 USA

Secretary

First Elected: Saturday, March 31, 2001

Last Elected: Saturday, March 31, 2001

Joseph S. Tesoriero

Effective: Tuesday, June 29, 1999

Primary Address:

360 North Crescent Drive
Beverly Hills, California 90210 USA

Vice President

First Elected: Tuesday, June 29, 1999

Last Elected: Saturday, March 31, 2001

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBAL CROSSING LATIN AMERICA & CARIBBEAN CO." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF NOVEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
01 NOV -5 PM 2: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3063371 8300

AUTHENTICATION: 1423037

010550374

DATE: 11-01-01