

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 23, 2002 8:00 am
Secretary of State

07-23-2002 90342 003 ***550.00

DOCUMENT # F01000005740

1. Entity Name
GLOBAL CROSSING LATIN AMERICA & CARIBBEAN CO.

Principal Place of Business Mailing Address
1221 BRICKELL AVE., SUITE 1650 1221 BRICKELL AVE., SUITE 1650
MIAMI FL 33131 MIAMI FL 33131

UUIJ1040



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
1080 Pittsford Victor Rd. Same
Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
Pittsford NY
Zip Country Zip Country
14534 USA

4. FEI Number 52-2202925 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering) DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$450.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO RIOS, JOSE A 1221 BRICKELL AVE., SUITE 1650 MIAMI FL 33131 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS ARON, MARC A 1221 BRICKELL AVE., SUITE 1650 MIAMI FL 33131 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS COHEN, JEFF 360 N. CRESCENT DRIVE BEVERLY HILLS CA 90210 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BOOK, SHERRIL 360 N. CRESCENT DRIVE BEVERLY HILLS CA 90210 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DULLABH, SUSAN E 360 N. CRESCENT DRIVE BEVERLY HILLS CA 90210 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO GUZMAN, JOSEPH 1221 BRICKELL AVE., SUITE 1650 MIAMI FL 33131 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1080 Pittsford Victor Rd. Pittsford NY 14534
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1080 Pittsford Victor Rd. Pittsford NY 14534
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1080 Pittsford Victor Rd. Pittsford NY 14534
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition CFO Robert Kling 1080 Pittsford Victor Rd. Pittsford NY 14534
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Asst. T Richard M. Kappler 1080 Pittsford Victor Rd. Pittsford NY 14534
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition S. Mitchell C. Sussis 1080 Pittsford Victor Rd. Pittsford NY 14534

CORPORATION

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Richard M. Kappler 7/23/02
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
Document # F01000005740

Directors, Officers Report

Global Crossing Latin America & Caribbean Co. Wednesday, February 20, 2002

DIRECTORS

Robert A. Klug	Director
Mitchell C. Sussis	Director

OFFICERS

Jose Antonio Rios	Chief Executive Officer
Marc A. Aron	Vice President
	Assistant Secretary
Jeff Cohen	Vice President
	Assistant Secretary

Richard N. Kappler	Assistant Treasurer
Robert A. Klug	Assistant Treasurer
	Chief Financial Officer

Kerry Lynch	Assistant Treasurer
Jose Antonio Rios	President
Mitchell C. Sussis	Secretary
Joseph S. Tesoriero	Vice President