

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 24, 1999 8:00 am
Secretary of State

02-24-1999 90113 050 ***158.75

DOCUMENT #686773

1. Corporation Name

TELECOM ENGINEERING CONSULTANTS, INC.

Principal Place of Business

N.W. 25TH STREET
FL 33172

Mailing Address

9400 N.W. 25TH STREET
MIAMI FL 33172



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/11/1980

4. FEI Number

59-2030158

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

8. This corporation owes the current year Intangible
Personal Property Tax.

Yes

No

9. Name and Address of Current Registered Agent

SELLATI, VALENTINE SR
10045 S.W. 124TH AVE.
MIAMI FL 33186

10. Name and Address of New Registered Agent

81 Name Sellati, Valentine Sr.

82 Street Address (P.O. Box Number is Not Acceptable)
9400 N.W. 25th Street

83

84 City Miami

FL

85 Zip Code
33172

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 ☐ DELETE

NAME SELLATI, CHRISTOPHER

STREET ADDRESS 12281 SW 104 TERR

CITY-STATE-ZIP MIAMI FL

TITLE CD ☐ DELETE

NAME SELLATI, VALENTINE SR

STREET ADDRESS 10045 SW 124 AVE

CITY-STATE-ZIP MIAMI FL

TITLE VD ☐ DELETE

NAME SELLATI, VALENTINE JR

STREET ADDRESS 6833 PECAN COURT

CITY-STATE-ZIP WINTER PARK FL

TITLE VD ☐ DELETE

NAME SELLATI, PATRICK

STREET ADDRESS 13105 S.W. 104TH TERR.

CITY-STATE-ZIP MIAMI FL

TITLE STD ☐ DELETE

NAME BATUSIC, JULIANNA

STREET ADDRESS 12113 SW 105 LANE

CITY-STATE-ZIP MIAMI FL

TITLE V ☐ DELETE

NAME DUARTE, NICOLAS

STREET ADDRESS 1600 S.W. 55 AVE

CITY-STATE-ZIP PLANTATION FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V ☐ Change ☒ Addition

1.2 NAME Lopez, Jose A.

1.3 STREET ADDRESS 2701 Red Road

1.4 CITY-STATE-ZIP Coral Gables, FL 33134

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)