

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 03, 2003 8:00 am
Secretary of State

02-03-2003 90069 044 ***150.00

DOCUMENT # F01000005740

1. Entity Name

GLOBAL CROSSING LATIN AMERICA & CARIBBEAN CO.



Principal Place of Business

**1080 PITTSFORD VICTOR ROAD
PITTSFORD NY 14534**

Mailing Address

**1080 PITTSFORD VICTOR ROAD
PITTSFORD NY 14534**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

52-2202925

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

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 reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

See Attached List

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	DCEO									
	RIOS, JOSE A	1080 PITTSFORD VICTOR ROAD	PITTSFORD NY 14534							
	VAS									
	ARON, MARC A	1080 PITTSFORD VICTOR ROAD	PITTSFORD NY 14534							
	VAS									
	COHEN, JEFF	1080 PITTSFORD VICTOR ROAD	PITTSFORD NY 14534							
	CFO									
	KLUG, ROBERT	1080 PITTSFORD VICTOR ROAD	PITTSFORD NY 14534							
	AT									
	KAPPLER, RICHARD N	1080 PITTSFORD VICTOR ROAD	PITTSFORD NY 14534							
	S									
	SUSSIS, MITCHELL C	1080 PITTSFORD VICTOR ROAD	PITTSFORD NY 14534							

12. 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 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 10 or Block 11 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

RICHARD N KAPPLER 1/27/03 585-255-1454

Date

Daytime Phone #

CR2E034 (10/02)

90016156

Attachment #
FO1000005740

Directors, Officers Report

Global Crossing Latin America & Caribbean Co.

Sunday, January 19, 2003

DIRECTORS

Carl Grivner Director
Effective: Thursday, October 17, 2002
Primary Address: Seven Giralda Farms
Madison, NJ 07940 USA

Mitchell C. Sussis Director
Effective: Friday, December 14, 2001
Primary Address: Seven Giralda Farms
Madison, New Jersey 07940 USA

OFFICERS

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

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

Richard N. Kappler Treasurer
Effective: Thursday, October 31, 2002
Primary Address: 1080 Pittsford Victor Road
Pittsford, New York 14534 USA

Robert Klug Vice President
Effective: Thursday, October 31, 2002
Primary Address: None given

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

Joseph Perrone Chief Financial Officer
Effective: Thursday, October 31, 2002
Primary Address: 7 Giralda Farm 3rd Floor
Madison, NJ 07940 USA

David Sheffey Assistant Secretary
Effective: Thursday, October 31, 2002
Primary Address: None given

Michael Shortley Vice President
Effective: Thursday, October 31, 2002
Primary Address: None given

90016156

Attachment #

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Global Crossing Latin America & Caribbean Co.

Mitchell C. Sussis

Secretary

Effective: Saturday, March 31, 2001

Primary Address: Seven Giralda Farms
Madison, New Jersey 07940 USA