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FILED
May 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F78308

(6)

1. Corporation Name

TELAIR NETWORK, INC.



Principal Place of Business

Mailing Address

ONE HERALD PLAZA
MIAMI FL 33132

ONE HERALD PLAZA
MIAMI FL 33132-1609

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

HARRIS, DOUGLAS C
ONE HERALD PLAZA
MIAMI FL 33132

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

04/28/1982

3a. Date of Last Report

06/20/1996

4. FET Number

59-2260053

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

10. Name and Address of New Registered Agent

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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VI
NAME JONES, ROSS
STREET ADDRESS ONE HERALD PLAZA
CITY-ST-ZIP MIAMI FL 33132 ☐ DELETE

TITLE AT
NAME SILVERGLAT, ALAN
STREET ADDRESS ONE HERALD PLAZA
CITY-ST-ZIP MIAMI FL 33132 ☐ DELETE

TITLE AT
NAME EFFREN, GARY
STREET ADDRESS ONE HERALD PLAZA
CITY-ST-ZIP MIAMI FL 33132 ☐ DELETE

TITLE S
NAME HARRIS, DOUGLASS C
STREET ADDRESS ONE HERALD PLAZA
CITY-ST-ZIP MIAMI FL 33132 ☐ DELETE

TITLE AVP
NAME PRYOR, BRENDA R
STREET ADDRESS ONE HERALD PLAZA
CITY-ST-ZIP MIAMI FL 33132 ☐ DELETE

TITLE AS
NAME SEJECK, ANA
STREET ADDRESS ONE HERALD PLAZA
CITY-ST-ZIP MIAMI FL 33132 ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME AS
6.3 STREET ADDRESS Aida Rodriguez
6.4 CITY-ST-ZIP One Herald Plaza
Miami, FL 33132

14. I do 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.

SIGNATURE:

Brenda Rogers Pryor

Brenda Rogers Pryor

4/7/97

305-376-3813

CR2E034 (9/96)