

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000000913 (4)

1. Corporation Name

BIG SWITCH CORP.



Principal Place of Business

Mailing Address

8657 NW 56 ST.
MIAMI FL 33166

8657 NW 56 ST.
MIAMI FL 33166

3. Date Incorporated or Qualified

03/08/1993

3a. Date of Last Report

04/11/1995

2. Principal Place of Business

2a. Mailing Address

21 8021 NW 14 St.

26 8021 N.W. 14 St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 MIAMI, FL.

28 MIAMI, FL.

Zip

Country

Zip

Country

24 33126

25

29 33126

30

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 has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ALVAREZ, GASTON R
1313 PONCE DE LEON BLVD.
STE. 300
CORAL GABLES FL 33134

81 Name

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

83

84 City

FL

85 Zip Code

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 of type: (a) person, (b) registered agent and (c) corporation

(b)(2)(c) Registered Agent signature required when re-registering

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DCP
NAME DONOSO, ELEAZAR
STREET ADDRESS 8657 NW 56 ST.
CITY-ST-ZIP MIAMI FL 33166

☐ DELETE

TITLE DVCS
NAME CARGILL, GEORGE
STREET ADDRESS 8657 NW 56 ST.
CITY-ST-ZIP MIAMI FL 33166

☐ DELETE

TITLE DT
NAME DONOSO, JAIME
STREET ADDRESS 8657 NW 56 ST.
CITY-ST-ZIP MIAMI FL 33166

☐ DELETE

TITLE VP
NAME CARGILL, GEORGE
STREET ADDRESS 8657 NW 56 ST.
CITY-ST-ZIP MIAMI FL 33166

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

8021 N.W. 14 St.

MIAMI, FL. 33126

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MIAMI, FL. 33126

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-07/26/96--01079--018
***225.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ELEAZAR DONOSO 7/22/96

CR2E034 (3/96)