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Apr 13, 1999 8:00 am
Secretary of State

04-13-1999 90058 007 ***150.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



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

DOCUMENT # F94000001117

1. Corporation Name

ANTEC LATIN AMERICA, INC.

Principal Place of Business
2850 WEST GOLF ROAD
ROLLING MEADOWS IL 60008

Mailing Address
2850 WEST GOLF ROAD
ROLLING MEADOWS IL 60008

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/07/1994

4. FEI Number
36-3684616

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

2. Principal Place of Business

21 **11450 Technology Circle**

Suite, Apt. #, etc.

22 City & State

23 **Duluth, GA**

Zip

24 **30097**

Country

25 **USA**

2a. Mailing Address

26 **11450 Technology Circle**

Suite, Apt. #, etc.

27 City & State

28 **Duluth, Georgia**

Zip

29 **30097**

Country

30 **USA**

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☒ DELETE

NAME **EGAN, JON M.**
STREET ADDRESS **2850 W. GOLF ROAD**
CITY-ST-ZIP **ROLLING MEADOWS IL**

TITLE **VD** ☐ DELETE

NAME **MARGOLIS, LAWRENCE**
STREET ADDRESS **2850 W. GOLF ROAD**
CITY-ST-ZIP **ROLLING MEADOWS IL 60008**

TITLE **V** ☒ DELETE

NAME **DISTEL, DANIEL**
STREET ADDRESS **2850 W. GOLF ROAD**
CITY-ST-ZIP **ROLLING MEADOWS IL 60008**

TITLE **D** ☐ DELETE

NAME **EGAN, JOHN**
STREET ADDRESS **2850 W. GOLF ROAD**
CITY-ST-ZIP **ROLLING MEADOWS IL 60008**

TITLE **D** ☒ DELETE

NAME **DAMMEYER, ROD**
STREET ADDRESS **4711 GOLF ROAD**
CITY-ST-ZIP **SKOKIE IL 60076**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **President** ☒ Change ☐ Addition

1.2 NAME **Robert J. Stanzione**
1.3 STREET ADDRESS **11450 Technology Circle**
1.4 CITY-ST-ZIP **Duluth, Georgia 30097**

2.1 TITLE **VP** ☒ Change ☐ Addition

2.2 NAME **11450 Technology Circle**
2.3 STREET ADDRESS **Duluth, Georgia 30097**

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 **D** ☒ Change ☐ Addition

5.2 NAME **Lawrence A. Margolis**
5.3 STREET ADDRESS **11450 Technology Circle**
5.4 CITY-ST-ZIP **Duluth, Georgia 30097**

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-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 REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 5, '99 (770) 444-0007
Date Daytime Phone #

CR2E034 (11/98)