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May 04, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F96000006101

1. Corporation Name

CENTENNIAL COMMUNICATIONS CORPORATION

Principal Place of Business

**1610 WYNKOOP ST., SUITE 300
DENVER CO 80202**

Mailing Address

**1610 WYNKOOP ST., SUITE 300
DENVER CO 80202**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/21/1996

4. FEI Number

84-1324155

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 1528 WAZEE STREET

2a. Mailing Address

26 1528 WAZEE STREET

Suite, Apt. #, etc.

22 SUITE 200

Suite, Apt. #, etc.

27 SUITE 200

City & State

23 DENVER CO

City & State

28 DENVER CO

Zip

24 80202

Country

25 USA

Zip

29 80202

Country

30 USA

9. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE FL 32301**

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 **ST** ☐ DELETE

NAME **DVORAK, BERNARD G**

STREET ADDRESS **1600 WYNKOOP ST., SUITE 300**

CITY-ST-ZIP **DENVER CO 80202**

TITLE **CEO** ☒ DELETE

NAME **SIMKIN, MICHAEL N**

STREET ADDRESS **1610 WYNKOOP ST., SUITE 300**

CITY-ST-ZIP **DENVER CO 80202**

TITLE **D** ☐ DELETE

NAME **SCHOVEE, STEPHEN W**

STREET ADDRESS **3200 CHERRY CREEK S DR4, SUITE 450**

CITY-ST-ZIP **DENVER CO 80202**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **P/CEO** ☒ Change ☐ Addition

1.2 NAME **DVORAK, BERNARD G.**

1.3 STREET ADDRESS **1528 WAZEE ST., STE. 200**

1.4 CITY-ST-ZIP **DENVER, CO 80202**

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 **V/S** ☐ Change ☒ Addition

4.2 NAME **MAIER, KARL**

4.3 STREET ADDRESS **1528 WAZEE ST., STE. 200**

4.4 CITY-ST-ZIP **DENVER, CO 80202**

5.1 TITLE **V** ☐ Change ☒ Addition

5.2 NAME **VONDERHEID, BARBARA**

5.3 STREET ADDRESS **1528 WAZEE ST., STE. 200**

5.4 CITY-ST-ZIP **DENVER, CO 80202**

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: **Bernard G. Dvorak** **PRES/CEO**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/99

Date

303-405-0475

Daytime Phone #

CR2E034 (11/98)