

8505211020 CSC

FILING FEE AFTER MAY 1ST IS \$550.00

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**PROFIT  
CORPORATION  
ANNUAL REPORT  
1999**

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

90 JUL -1 PM 1:25

 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

 DOCUMENT # **F98000000487**  
 1. Corporation Name  
**CLEC Holding Corp**

 Principal Place of Business  
**3427 NW 55th St.  
 Ft Lauderdale, FL 33309**

 Mailing Address  
**4205 Vineland Rd  
 St L-15  
 Orlando, FL 32811**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**10/22/91**

4. FEI Number

**22-3527935**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional**

Fees 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

**3427 NW 55th St**

2a. Mailing Address

**4205 Vineland Rd**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

**Ft. Lauderdale, FL**

City &amp; State

**Orlando, FL**

Zip

**33309**

Country

**USA**

Zip

**32811**

Country

**USA**

9. Name and Address of Current Registered Agent

**Neil Baritz  
 150 E Palmetto Park, St 40  
 Boca Raton, 33432**

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 607.0508, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when retitling)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

**Chairman & CEO**☐ DELETE

NAME

**Kenneth G Baritz**

STREET ADDRESS

**3427 NW 55th St**

CITY-ST-ZIP

**Ft. Lauderdale, FL 33309**

TITLE

**President**☐ DELETE

NAME

**Kevin Grillo**

STREET ADDRESS

**4205 Vineland Rd, St L-15**

CITY-ST-ZIP

**Orlando, FL 32811**

TITLE

**Secretary**☐ DELETE

NAME

**Wesley Minella**

STREET ADDRESS

**3427 NW 55th St.**

CITY-ST-ZIP

**Ft. Lauderdale, FL 33309**

TITLE

**V.P.**☐ DELETE

NAME

**Liz Stallings**

STREET ADDRESS

**4205 Vineland Rd, St L-15**

CITY-ST-ZIP

**Orlando, FL 32811**

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition

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: **Liz Stallings****6/30/99****407-648-5230**

CR2E034 (1/198)