2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F98000003137** Jun 05, 2000 8:00 am **Secretary of State** RSL COMMUNICATIONS, LATIN AMERICAN, LTD. CORPORA 06-05-2000 90038 036 ***550.00 Mailing Address Principal Place of Business 6300 NW 5TH WAY. SUITE 100 6300 NW 5TH WAY, SUITE 100 FT. LAUDERDALE FL 33309-6110 FT. LAUDEROALE FL 33309 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt, #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 52-2099286 Not Applicable Zip Country \$8.75 Additional Country 5: 'Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ARCE, DOLORES Street Address (P.O. Box Number is Not Acceptable) 6300 NW 5TH WAY, SUITE 100 FT. LAUDERDALE FL 33309 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME FISHER, ITZHAK STREET ADDRESS 767 FIFTH AVE., SUITE 4300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10153** ☐ Change Addition ☐ Delete TITLE TITLE NAME PIERETTI, CRISTINA NAME STREET ADDRESS 767 FIFTH AVE., SUITE 4300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW_YORK NY 10153 ☐ Change Addition Delete TITLE TITLE BILDIRICI, NESIM NAME NAME 767 FIFTH AVE., SUITE 4300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10153** Change ☐ Addition ☐ Delete TITLE TITLE GARCIA, RODOLFO NAME NAME STREET ADDRESS STREET ADDRESS 6300 N. W. 5TH WAY, STE 100 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33309 ☐ Addition ☐ Change ☐ Delete TITLE TITLE **BURSTIN, SHARON** NAME STREET ADDRESS 767 FIFTH AVE., SUITE 4300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10153** ☐ Addition ☐ Change Delete TITLE NAME STREET ADDRESS STREET ADDRESS

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/22/2010

(954) 491-9500 x250

Daytime Phone #