SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F98000003686

CARIBBEAN TELECOM OF MIAMI, INC.

FILED Aug 06, 1999 8:00 am Secretary of State 08-06-1999 90003 049 ***550.00

	THE THE THE THE THE THE TENT					
Principal Place of Business Mailing Address					, , , , , , , , , , , , , , , , , , , ,	
2557 AMSTERDAM AVE. 2557 AMSTERDAM AVE					·	
NEW YORK NY 10033 NEW YORK NY 10033					DO NOT WRITE IN THIS SPACE	
					3, Date Incorporated or Qualified	1 THIS SPACE
		i			06/29/1998	
- D : : 1 D	(D	O- Mailine Address			4, FEI Number	Applied For
2. Principal Place of Business 2a. Mailing Address					1 "	Not Applicable
21		Suite, Apt. #, etc.		13-3961911	\$8.75 Additional	
Suite, Apt. i	F, etc.	27 Suite, Apr. #, etc.	Suite, Apr. #, etc.		5. Certificate of Status Desired	Fee Required
City & State		City & State		·	6, Election Campaign Financing	\$5.00 May Be
		28		Trust Fund Contribution	Added to Fees	
23			Zip Country		8. This corporation owes the current	
		29	30		Intangible Personal Property.	Yes Mo
24	9. Name and Address of Current		301		10. Name and Address of New Regis	
<u> </u>	3. Hallio dila Madross di Garioni	Itogration vigo	8	1 Name		
GAR	CIA, MILDRED					
7331 GARY AVE. APT. #3				2 Street Addre	ess (P.O. Box Number is Not Acceptable)	'
1	MI BEACH FL 33141		8	3		
ļ ,,,,,	542.101.1.2.301.11			٦ <u> </u>		
			8	4 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, bred or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
1	Signature, typed or printed name of registered agent			Agent signature requi	red when reinstating) ADDITIONS/CHANGES TO OFFICE	DATE OF AND DIRECTORS IN 12
12.	OFFICERS AND		13.	· -	ADDITIONS/CHANGES TO OFFICE	RS AND DIRECTORS IN 12 Change Addition (699)
TITLE	P DELETE					Change D vongon 1 -
NAME	CASTILLO, CESAR		1.2 NAMI			<u>@</u>
STREET ADDRESS			1	ET ADDRESS		<u>2</u>
CITY-ST-ZIP	WHEATLEY HTS NY 11798		1.4 CITY-			
TITLE	V	DELETE	2.1 TITLE			Change Addition
NAME	GOZMAN, JULIO		2.2 NAM			
STREET ADDRESS	=2557; AMSTERDAM AVE	ليمومد دياد المستعرب المستعرب		ET ADDRESS .		
CITY-ST-ZIP	NEW YORK NY 10033	_ 	2.4 CITY-			
TITLE		DELETE	3.1 TITLE	1		Change Addition
NAME			3.2 NAM	•		1
STREET ADDRESS			3.3 STRE	ET ADDRESS		
CITY-ST-ZIP			3.4 CITY		····	
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NAME			4.2 NAM	Ē		\
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CITY-ST-ZIP			4.4 CITY	ST-ZiP		
TRILE	-	DELETE	5.1 TITLE	·		Change Addition
NAME			5.2 NAM	<u> </u>		
STREET ADDRESS			5.3 STRE	ET ADDRESS		
CITY-ST-ZIP			5.4 CITY	ST-ZIP		
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STREET ADDRESS	and the second of the second o		6.3 STRE	ET ADDRESS		İ
CITY-ST-ZIP	and the first terms of the second		6.4 CITY	ST-ZIP		
14. I hereby ce	rtify that the information supplied with	this filing does not qualify for			ion 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 desiver 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 officers.

SIGNATURE: