

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra D. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 20 AM 10:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # G15012 (9)

1. Corporation Name

INTER-CARIBBEAN TELESHP CORP.

Principal Place of Business

Mailing Address

~~301 WASHINGTON AVENUE - 3RD FLOOR~~
~~MASS - FL 32909~~

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~~MASS - FL 32909~~

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/23/1982

3a. Date of Last Report

07/28/1994

2. Principal Place of Business

21 1579 Louis Kossuth Ave.

2a. Mailing Address

26 1579 Louis Kossuth Ave.

4. FEI Number

59-2291533

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

City & State

23 Bohemia, New York

City & State

28 Bohemia, New York

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be

Added to Fees

Zip Country

24 11716 25 U.S.A.

Zip Country

29 11716 30 U.S.A.

9. This corporation has liability for intangible tax under S. 190.032,

Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

XL CORPORATE SERVICES, INC.
344 OFFICE PLAZA
TALLAHASSEE FL 32301

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 transferring)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P
NAME	SERRAO, MARIO
STREET ADDRESS	1579 LOUIS KOSSUTH AVE
CITY - ST - ZIP	BOHEMIA NY
TITLE	S
NAME	MARTINEZ, ELIZABETH
STREET ADDRESS	1579 LOUIS KOSSUTH AVE
CITY - ST - ZIP	BOHEMIA NY
TITLE	T
NAME	SERRAO, JOAN
STREET ADDRESS	1579 LOUIS KOSSUTH AVE
CITY - ST - ZIP	BOHEMIA NY
TITLE	V
NAME	SERRAO, STANLEY
STREET ADDRESS	1579 LOUIS KOSSUTH AVE
CITY - ST - ZIP	BOHEMIA NY
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1 1 TITLE	☐ Change ☐ Addition
1 2 NAME	
1 3 STREET ADDRESS	
1 4 CITY - ST - ZIP	
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	☐ Change ☐ Addition
4 2 NAME	
4 3 STREET ADDRESS	
4 4 CITY - ST - ZIP	
5 1 TITLE	☐ Change ☐ Addition
5 2 NAME	
5 3 STREET ADDRESS	
5 4 CITY - ST - ZIP	
6 1 TITLE	☐ Change ☐ Addition
6 2 NAME	
6 3 STREET ADDRESS	
6 4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(d), 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 as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Title

Signature (Please Print)