

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandia B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **G15012** (9)

1. Corporation Name

INTER-CARIBBEAN TELESHP CORP.



Principal Place of Business

**1579 LOUIS KOSSUTH AVE
BOHEMIA NY 11716
US**

Mailing Address

**1579 LOUIS KOSSUTH AVENUE
BOHEMIA NY 11716
US**

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

9. Name and Address of Current Registered Agent

29

30

**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 607.1503, 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 607.0503, Florida Statutes.

SIGNATURE

Signature of person authorized to change agent or office

Signature of person authorized to change agent or office

DATE

12. OFFICERS AND DIRECTORS

TITLE

P

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NAME

SERRAO, MARIO

STREET ADDRESS

**1579 LOUIS KOSSUTH AVE
BOHEMIA NY**

CITY-STATE-ZIP

TITLE

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NAME

MARTINEZ, ELIZABETH

STREET ADDRESS

**1579 LOUIS KOSSUTH AVE
BOHEMIA NY**

CITY-STATE-ZIP

TITLE

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NAME

SERRAO, JOAN

STREET ADDRESS

**1579 LOUIS KOSSUTH AVE
BOHEMIA NY**

CITY-STATE-ZIP

TITLE

V

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NAME

SERRAO, STANLEY

STREET ADDRESS

**1579 LOUIS KOSSUTH AVE
BOHEMIA NY**

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