

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 03, 1999 8:00 am
Secretary of State

05-03-1999 90108 017 ***150.00

DOCUMENT # H05169

1. Corporation Name

ADVANCED TELECOMMUNICATIONS SYSTEMS, INC.

Principal Place of Business

1131 N.E. 214TH ST.
MIAMI FL 33179-1317

Mailing Address

1131 N.E. 214TH ST.
MIAMI FL 33179-1317

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/25/1984

4. FEI Number

59-2413994

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

7. This corporation owes the current year, Intangible

Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

HUGHES, LEONARD G
1131 N.E. 214TH STREET
NO. MIAMI BEACH FL 33179

10. Name and Address of New Registered Agent

81 Name

Virginia F. Hughes

82 Street Address (P.O. Box Number is Not Acceptable)

1131 N.E. 214 ST

83 City

Miami

FL

85 Zip Code

33179

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

Virginia F. Hughes

4/29/99

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

P
NAME HUGHES, LEONARD G
STREET ADDRESS 1131 N.E. 214 STREET
CITY-ST-ZIP N. MIAMI BEACH FL 33179

TITLE ☐ DELETE

T
NAME HUGHES, VIRGINIA F
STREET ADDRESS 1131 NE 214TH STREET
CITY-ST-ZIP MIAMI FL 33179

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

P
1.2 NAME Virginia F. Hughes
1.3 STREET ADDRESS 1131 N.E. 214 ST
1.4 CITY-ST-ZIP MIAMI, FL 33179

2.1 TITLE ☒ Change ☐ Addition

T
2.2 NAME Leonard G. Hughes
2.3 STREET ADDRESS 1131 NE 214 ST
2.4 CITY-ST-ZIP MIAMI, FL 33179

3.1 TITLE ☒ Change ☐ Addition

V
3.2 NAME Rebecca Hughes
3.3 STREET ADDRESS 1131 NE 214 ST
3.4 CITY-ST-ZIP MIAMI, FL 33179

4.1 TITLE ☒ Change ☐ Addition

S
4.2 NAME DARRYL E. Hughes
4.3 STREET ADDRESS 1131 NE 214 ST
4.4 CITY-ST-ZIP MIAMI, FL 33179

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 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:

Virginia F. Hughes

4/29/99

Date

305 690-9655

Daytime Phone #

CR2E034 (11/98)

0050189