

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Feb 27 1997 8:00am
Secretary of State

DOCUMENT # P24499

(6)

1. Corporation Name

THE ST. THOMAS AND SAN JUAN TELEPHONE COMPANY, I
NC.



Principal Place of Business

Mailing Address

2 BELTJEN PLACE
P.O. BOX 1915 VDS
ST. THOMAS, USVI 00803
US

2 BELTJEN PLACE
P.O. BOX 1915 VDS
ST. THOMAS, USVI 00803
US

3. Date Incorporated or Qualified

05/25/1989

3a. Date of Last Report

05/29/1996

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

4. FEI Number

66-0446921

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☒ DELETE

NAME KLUGMAN, NORMAN
STREET ADDRESS 200 E. BROWARD BLVD., 21ST FLOOR
CITY - ST - ZIP FT. LAUDERDALE FL

TITLE P ☐ DELETE

NAME WESLEY T. O'BRIEN
STREET ADDRESS 200 E. BROWARD BLVD., 21ST FLOOR
CITY - ST - ZIP FT. LAUDERDALE FL

TITLE D ☐ DELETE

NAME KRESSEL, HENRY
STREET ADDRESS 200 E. BROWARD BLVD., 21ST FLOOR
CITY - ST - ZIP FT. LAUDERDALE FL

TITLE CFO ☐ DELETE

NAME WILLIAM A. PEGUIN
STREET ADDRESS 200 E. BROWARD BLVD., 21ST FLOOR
CITY - ST - ZIP FT. LAUDERDALE FL

TITLE D ☐ DELETE

NAME DOUGLAS KARP
STREET ADDRESS 200 EAST BROWARD BLVD.
CITY - ST - ZIP FT. LAUDERDALE FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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14. I do 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.

SIGNATURE:

WILLIAM A. PEGUIN

2/21/97

(954) 763-4000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)