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0545170

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90010 026 ***150.00

DOCUMENT # P24499

1. Corporation Name

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

Principal Place of Business

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

Mailing Address

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/25/1989

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

Robert Stankey

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

4601 Sheridan St

83

6th Fl

84 City

Hollywood

FL

85 Zip Code

33021

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

Robert Stankey

(NOTE: Registered Agent signature required when reinstating)

4/26/99

DATE

12. OFFICERS AND DIRECTORS

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 S ☒ DELETE
NAME ANGELINA SPOTO
STREET ADDRESS 200 E BROWARD BLVD 21ST FL
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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE K. Paul Singh ☐ Change ☒ Addition
1.2 NAME President
1.3 STREET ADDRESS 1700 Old Meadow Rd
1.4 CITY-ST-ZIP McLean, VA 22102

2.1 TITLE Secretary ☒ Change ☒ Addition
2.2 NAME Robert Stankey
2.3 STREET ADDRESS 4601 Sheridan St.
2.4 CITY-ST-ZIP Hollywood, FL 3302

3.1 TITLE Vice President ☒ Change ☒ Addition
3.2 NAME John DePodesta
3.3 STREET ADDRESS 1700 Old Meadow Rd
3.4 CITY-ST-ZIP McLean, VA 22102

4.1 TITLE Treasurer ☒ Change ☒ Addition
4.2 NAME Neil Hazard
4.3 STREET ADDRESS 1700 Old Meadow Rd
4.4 CITY-ST-ZIP McLean, VA 22102

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:

Robert Stankey

Robert Stankey

4/26/99

Date

703 962 2800

Daytime Phone #

CR2E034 (11/98)