

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

FILED

May 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P94000060952 (6)**

1. Corporation Name

BURNUP & SIMS TELCOM OF FLORIDA, INC.



Principal Place of Business

**8600 N.W. 36TH STREET
EIGHTH FLOOR
MIAMI FL 33166
US**

Mailing Address

**8600 N.W. 36TH STREET
EIGHTH FLOOR
MIAMI FL 33166-6648
US**

3. Date Incorporated or Qualified

08/18/1994

3a. Date of Last Report

04/24/1996

2. Principal Place of Business

2a. Mailing Address

21 3/55 NW 77th Ave

26 3/55 NW 77th Ave

4. FEI Number

65-0515046

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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 Miami FL

28 Miami FL

Zip

Country

Zip

Country

24 33122

25 US

29 33122

30

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

TITLE

**D
MAS, JORGE
8600 N.W. 36TH STREET
MIAMI FL 33166**

☐ DELETE

**VTD
VALDES, CARLOS A
8600 N.W. 36TH STREET
MIAMI FL 33166**

☐ DELETE

**VD
PERERA, ISMAEL
8600 N.W. 36TH STREET
MIAMI FL 33166**

☐ DELETE

**S
DAMON, NANCY J
8600 N.W. 36TH STREET
MIAMI FL 33166**

☐ DELETE

**P
DUFF, CHARLES D
7221 DR. MARTIN LUTHER KING JR. BLVD.
TAMPA FL 33519**

☐ DELETE

**DELETED
NAME
STREET ADDRESS
CITY - ST - ZIP**

☐ DELETE

**DELETED
NAME
STREET ADDRESS
CITY - ST - ZIP**

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**DELETED
NAME
STREET ADDRESS
CITY - ST - ZIP**

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

**3/55 NW 77th Ave
MIAMI FL 33122**

☒ Change

☐ Addition

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MIAMI FL 33122**

☒ Change

☐ Addition

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☐ Change

☐ Addition

**3/55 NW 77th Ave
MIAMI FL 33122**

☐ Change

☐ Addition

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:

Nancy J. Damon **1-997 305-599-1800**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

0226201

CR2E034 (9/96)