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FILED

May 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000060952 (6)

1. Corporation Name

BURNUP & SIMS TELCOM OF FLORIDA, INC.



Principal Place of Business

3155 N.W. 77TH AVE
EIGHTH FLOOR
MIAMI FL 33122
US

Mailing Address

3155 N.W. 77TH AVE
EIGHTH FLOOR
MIAMI FL 33122
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/18/1994

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 3155 N.W. 77th Ave
Suite, Apt. #, etc.

22 City & State

23 Miami FL

24 Zip

25 Country

26 33122

2a. Mailing Address

26 3155 N.W. 77th Ave
Suite, Apt. #, etc.

27 City & State

28 Miami; FL

29 Zip

29 33122

30 Country

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

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 filed if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME MAS, JORGE
STREET ADDRESS 3155 N.W. 77TH AVE
CITY-ST-ZIP MIAMI FL

TITLE VTD ☐ DELETE

NAME VALDES, CARLOS A
STREET ADDRESS 3155 N.W. 77TH AVE
CITY-ST-ZIP MIAMI FL

TITLE VD ☐ DELETE

NAME PERERA, ISMAEL
STREET ADDRESS 3155 N.W. 77TH AVE
CITY-ST-ZIP MIAMI FL

TITLE S ☐ DELETE

NAME DAMON, NANCY J
STREET ADDRESS 3155 N.W. 77TH AVE
CITY-ST-ZIP MIAMI FL

TITLE P ☐ DELETE

NAME DUFF, CHARLES D
STREET ADDRESS 7221 DR. MARTIN LUTHER KING JR. BLVD.
CITY-ST-ZIP TAMPA FL 33519

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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 I with an address.

SIGNATURE:

Signature of Agent

CR2E034 (10/97)