

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P94000075477

1. Corporation Name

Transglobal Telcom, Inc.

Principal Place of Business

Mailing Address

21000 N.E. 28th Avenue,
Miami, FL 33180

Same

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

October 14, 1994

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

65-0531138

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

7. This corporation has liability for intangible tax under C. 190.002,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Ronald J. Marlowe
2601 S. Bayshore Drive, 19th Floor
Miami, FL 33133

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

Michael Pardes

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 Director, President
NAME Michael Pardes (Abraham)
STREET ADDRESS 21000 NE 28th Ave,
CITY-ST-ZIP Miami, FL 33180

11 TITLE ☒ Change ☐ Addition
12 NAME
13 STREET ADDRESS Suite 202
14 CITY-ST-ZIP

TITLE Director, Vice President
NAME Ted Liebowitz
STREET ADDRESS 21000 NE 10th Ave,
CITY-ST-ZIP Miami, FL 33180

21 TITLE ☒ Change ☐ Addition
22 NAME
23 STREET ADDRESS Suite 202
24 CITY-ST-ZIP

TITLE Director, Sec., Treasurer
NAME Howard Markowitz
STREET ADDRESS 21000 NE 28th Ave,
CITY-ST-ZIP Miami, FL 33180

31 TITLE ☒ Change ☐ Addition
32 NAME
33 STREET ADDRESS Suite 202
34 CITY-ST-ZIP

TITLE Director, Vice President
NAME Michael Self
STREET ADDRESS 21000 NE 28th Ave,
CITY-ST-ZIP Miami, FL 33180

41 TITLE ☒ Change ☐ Addition
42 NAME
43 STREET ADDRESS 100001442081
44 CITY-ST-ZIP -05/03/95--01064--023
****208.75 Suite 202

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 12) changed, or on an appointment with an address.

SIGNATURE:

Michael Pardes

4/2/95

(305) 932-2884

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

RC