

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90075 032 ***150.00

DOCUMENT # P94000075477

1. Corporation Name
TRANSGLOBAL TELCOM, INC.

Principal Place of Business
855 S.W. 78TH AVENUE
PLANTATION FL 33324
US

Mailing Address
855 S.W. 78TH AVENUE
PLANTATION FL 33324
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/14/1994

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

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes ☐ No

9. Name and Address of Current Registered Agent

PARDES, ABRAHAM
855 SW 78 AVENUE
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name Michael Abraham Pardes

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 PD ☐ DELETE

NAME PARDES, ABRAHAM
STREET ADDRESS 855 SW 78 AVENUE
CITY-ST-ZIP PLANTATION FL 33324

TITLE DST ☐ DELETE

NAME MARKOWITZ, HOWARD
STREET ADDRESS 855 SW 78 AVENUE
CITY-ST-ZIP PLANTATION FL 33324

TITLE DV ☒ DELETE

NAME SELF, MICHAEL
STREET ADDRESS 855 SW 78 AVENUE
CITY-ST-ZIP PLANTATION FL 33324

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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 ☒ Change ☐ Addition

1.2 NAME Michael Abraham Pardes

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 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 DV Ted Liebowitz

4.3 STREET ADDRESS 855 SW 78 Ave

4.4 CITY-ST-ZIP Plantation, FL 33324

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME D Nelson Bratt

5.3 STREET ADDRESS 162 E. 64 St

5.4 CITY-ST-ZIP New York, NY 10021

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME D Sara Liebowitz

6.3 STREET ADDRESS 162 E. 64 St

6.4 CITY-ST-ZIP New York, NY 10021

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(f), 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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/5/99

954/453-7000

CR2E034 (11/98)