

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
Feb 23, 1999 8:00 am
Secretary of State

02-23-1999 90114 044 ***158.75

DOCUMENT # P95000037027

1. Corporation Name

INTERNATIONAL WIRE COMMUNICATIONS, INC.

Principal Place of Business

10700 N. KENDALL DRIVE
CAPITAL PLAZA, SUITE 204
MIAMI FL 33176

Mailing Address

10700 N. KENDALL DRIVE
CAPITAL PLAZA, SUITE 204
MIAMI FL 33176

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/10/1995

4. FEI Number

65-0579123

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing



\$5.00 May Be
Added to Fees

7. This corporation owes the current year Intangible

Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

9. Name and Address of Current Registered Agent

FURST, JAMES A
10700 N. KENDALL DRIVE
CAPITAL PLAZA, SUITE 204
MIAMI FL 33176

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME FURST, JAMES A
STREET ADDRESS 10700 N. KENDALL DRIVE, SUITE 204
CITY-ST-ZIP MIAMI FL 33176

TITLE D ☐ DELETE
NAME DIAZ, DAVID S
STREET ADDRESS 10700 N. KENDALL DRIVE, SUITE 204
CITY-ST-ZIP MIAMI FL 33176

TITLE T ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 V/D ☒ Change ☐ Addition
1.2 NAME James Furst, James A.
1.3 STREET ADDRESS 10700 N. Kendall Drive, Suite 204
1.4 CITY-ST-ZIP MIAMI, FL 33176

2.1 TITLE D/P ☒ Change ☐ Addition
2.2 NAME DIAZ, David S.
2.3 STREET ADDRESS 10700 N. Kendall Drive, Suite 204
2.4 CITY-ST-ZIP MIAMI, FL 33176

3.1 TITLE T/S/D ☐ Change ☒ Addition
3.2 NAME SARIO, MARIO A.
3.3 STREET ADDRESS 10700 N. Kendall Drive, Suite 204
3.4 CITY-ST-ZIP MIAMI, FL 33176

4.1 TITLE D ☐ Change ☒ Addition
4.2 NAME GARCIA, JOSE
4.3 STREET ADDRESS 10700 N. Kendall Drive #204
4.4 CITY-ST-ZIP MIAMI, FLA 33176

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)