

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Mar 30, 1999 8:00 am
Secretary of State

03-30-1999 90017 021 ***150.00

DOCUMENT # P96000025453 (7)

1. Corporation Name

TOPP TELECOM, INC.

Principal Place of Business NEW ADDRESS 8390 NW 25 Street
Miami, Florida
Mailing Address NEW ADDRESS 8390 NW 25 Street
Miami, Florida 33122

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

03/21/1996

4. FEI Number

65-0655753

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

2. Principal Place of Business

2a. Mailing Address

21 8390 NW 25 Street

28 8390 NW 25 Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 Miami, Florida

29 Miami, Florida

Zip

Country

Zip

Country

24 33122

25 US

29 33122

30

US

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NRAI Services, Inc.
526 East Park Avenue
Tallahassee, Florida 32301

81 Name

NRAI Services, Inc.

82 Street Address (P.O. Box Number is Not Acceptable)

526 East Park Avenue

83

Tallahassee, Florida 32301

84 City

FL

35

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

Tina Leland

Tina Leland, Asst. Sec. for NRAI Services, Inc. 6-24-99

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 P/CEO/D ☐ DELETE
NAME Pollak, Frederick J.
STREET ADDRESS 8390 NW 25 Street
CITY-ST-ZIP Miami, Florida 33122

1.1 TITLE C/CEO/D ☒ Change ☐ Addition
1.2 NAME Pollak, Frederick J.
1.3 STREET ADDRESS 8390 NW 25 Street
1.4 CITY-ST-ZIP Miami, Florida 33122

TITLE D/S ☐ DELETE
NAME Topp, David
STREET ADDRESS 8390 NW 25 Street
CITY-ST-ZIP Miami, Florida 33122

2.1 TITLE Vice Chairman ☒ Change ☐ Addition
2.2 NAME Topp, David
2.3 STREET ADDRESS 8390 NW 25 Street
2.4 CITY-ST-ZIP Miami, Florida 33122

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE D ☐ Change ☒ Addition
3.2 NAME Daniel T. Bogar
3.3 STREET ADDRESS 8390 NW 25 Street
3.4 CITY-ST-ZIP Miami, Florida 33122

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE D ☐ Change ☒ Addition
4.2 NAME Adolpho Cerezo
4.3 STREET ADDRESS 8390 NW 25 Street
4.4 CITY-ST-ZIP Miami, Florida 33122

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE D ☐ Change ☒ Addition
5.2 NAME Andres Vasquez
5.3 STREET ADDRESS 8390 NW 25 Street
5.4 CITY-ST-ZIP Miami, Florida 33122

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE D ☐ Change ☒ Addition
6.2 NAME Jaime Chico Pardo
6.3 STREET ADDRESS 8390 NW 25 Street Miami, Florida 33122
6.4 CITY-ST-ZIP SEE ATTACHED FOR COMPLETE LIST

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 supplement 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 507, 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

Frederick J. Pollak June 20, 199

(305) 640-2000

Date

Daytime Phone #

Chairman, CEO & Director

592204-90080

TOPP TELECOM, INC.
8390 NW 25 STREET
MIAMI, FLORIDA 33122

OFFICERS AND DIRECTORS

Chairman, CEO & Director Frederick J. Pollak
8390 NW 25 Street
Miami, Florida 33122

Vice-Chairman David Topp
8390 NW 25 Street
Miami, Florida 33122

President & COO John Wiesehan, Jr.
8390 NW 25 Street
Miami, Florida 33122

Director Daniel T. Bogar
8390 NW 25 Street
Miami, Florida 33122

Director Adolpho Cerezo
8390 NW 25 Street
Miami, Florida 33122

Director Andres Vasquez
8390 NW 25 Street
Miami, Florida 33122

Director Jaime Chico Pardo
8390 NW 25 Street
Miami, Florida 33122

Director Daniel Hajj Aboumrad
8390 NW 25 Street
Miami, Florida 33122