

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

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1998 MAR 10 PM 12:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998

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



DOCUMENT # P96000035963
Southern Telecom Distribution, Inc.

Principal Place of Business: 15378 SW 140 ST MIAMI, FL 33196
Mailing Address: 8306 Mills Dr Suite 510 MIAMI, FL 33176

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified: 4/24/96
4. FEI Number: 65-0661165
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

9. Name and Address of Current Registered Agent
PETER HELLER P.A.
8603 S. DIXIE Hwy
Suite 208
MIAMI, FL 33143

10. Name and Address of New Registered Agent
81 Name: George Dagnesse
82 Street Address (P.O. Box Number is Not Acceptable): 15378 SW 140 ST
83
84 City: MIAMI FL 85 Zip Code: 33196

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 I accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: George Dagnesse DATE: 3/9/98

12. OFFICERS AND DIRECTORS
12.1 NAME: PRESIDENT GEORGE DAGNESSE
12.2 STREET ADDRESS: 15378 SW 140 ST
12.3 CITY-ST-ZIP: MIAMI, FL 33196
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
13.1 NAME: VICE PRESIDENT MONIQUE DAGNESSE
13.2 STREET ADDRESS: 15378 SW 140 ST
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14. I hereby certify that the information furnished 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 as an attachment with an address.

SIGNATURE: George Dagnesse DATE: 3/9/98 (305) 383-4332