

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

DOCUMENT # P96000046660

1. Corporation Name

INTERNATIONAL SATELLITE TELECOMMUNICATIONS, INC.

Principal Place of Business

1101 BRICKELL AVENUE, SUITE 1602
MIAMI FL 33131

Mailing Address

1101 BRICKELL AVENUE, SUITE 1602
MIAMI FL 33131

2. Principal Place of Business

21 2977 McFarlane Rd.

Suite, Apt. #, etc.

22 Second Floor

City & State

23 Coconut Grove, FL

Zip

24 33133

Country

25 USA

2a. Mailing Address

26 2977 McFarlane Rd.

Suite, Apt. #, etc.

27 Second Floor

City & State

28 Coconut Grove, FL

Zip

29 33133

Country

30 USA

9. Name and Address of Current Registered Agent

MARTINEZ, RICARDO J
1101 BRICKELL AVENUE, SUITE 1602
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/03/1996

4. FEI Number

65-0668208

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

10. Name and Address of New Registered Agent

81 Name

RICARDO J. MARTINEZ

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

2977 MCFARLANE ROAD

83

SECOND FLOOR

84 City

COCONUT GROVE

FL

85 Zip Code

33133

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 CANAL, OMAR BOTERO
STREET ADDRESS 1101 BRICKELL AVENUE, SUITE 1602
CITY-ST-ZIP MIAMI FL 33131

TITLE VD ☐ DELETE

NAME VILLASENOR, EZEQUIEL A
STREET ADDRESS 1101 BRICKELL AVENUE, SUITE 1602
CITY-ST-ZIP MIAMI FL 33131

TITLE TSD ☐ DELETE

NAME MARTINEZ, RICARDO J
STREET ADDRESS 1101 BRICKELL AVENUE, SUITE 1602
CITY-ST-ZIP MIAMI FL 33131

TITLE D ☐ DELETE

NAME BOTERO-PARAMO, OMAR SR
STREET ADDRESS 1101 BRICKELL AVENUE, SUITE 1602
CITY-ST-ZIP MIAMI FL 33131

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 PD ☒ Change ☐ Addition

1.2 NAME CANAL, OMAR BOTERO
1.3 STREET ADDRESS 2977 MCFARLANE ROAD, 2ND FLOOR
1.4 CITY-ST-ZIP COCONUT GROVE, FL 33133

2.1 TITLE VD ☒ Change ☐ Addition

2.2 NAME VILLASENOR, EZEQUIEL A
2.3 STREET ADDRESS 2977 MCFARLANE ROAD, 2ND FLOOR
2.4 CITY-ST-ZIP COCONUT GROVE, FL 33133

3.1 TITLE TSD ☒ Change ☐ Addition

3.2 NAME MARTINEZ, RICARDO J.
3.3 STREET ADDRESS 2977 MCFARLANE ROAD, 2ND FLOOR
3.4 CITY-ST-ZIP COCONUT GROVE, FL 33133

4.1 TITLE D ☒ Change ☐ Addition

4.2 NAME BOTERO-PARAMO, OMAR SR
4.3 STREET ADDRESS 2977 MCFARLANE ROAD, 2ND FLOOR
4.4 CITY-ST-ZIP COCONUT GROVE, FL 33133

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: *Ricardo J. Martinez* 3/1/99 305/822-9920

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0189703

CR2E034 (11/98)