

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
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90032 018 ***150.00

DOCUMENT # P96000102304

1. Corporation Name

BUSINESS TECHNOLOGY COMMUNICATIONS, INC.

Principal Place of Business

601 BRICKELL KEY DRIVE
SUITE 705
MIAMI FL 33131

Mailing Address

601 BRICKELL KEY DRIVE
SUITE 705
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/19/1996

4. FEI Number

65-0787889

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

21 444 BRICKELL AVENUE

Suite, Apt. #, etc.

22 SUITE 250

City & State

23 MIAMI, FL

Zip

24 33131

Country

25 U.S.

2a. Mailing Address

26 444 BRICKELL AVENUE

Suite, Apt. #, etc.

27 SUITE 250

City & State

28 MIAMI, FL

Zip

29 33131

Country

30 U.S.

9. Name and Address of Current Registered Agent

DE LA PENA, VILLANUEVA & LLP
601 BRICKELL KEY DRIVE
SUITE 705
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

RICARDO OLLOQUI DOMINGUEZ

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

444 BRICKELL AVENUE, SUITE 250

83

84

MIAMI

FL

85 Zip Code
33131

11. Pursuant to the provisions of Sections 607.0505 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

RICARDO OLLOQUI DOMINGUEZ, PRESIDENT

4/28/99

Signature of principal or registered agent, and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME OLLOQUI, RICARDO
STREET ADDRESS 601 BRICKELL KEY DRIVE, STE 705
CITY-ST-ZIP MIAMI FL 33131

☐ DELETE

TITLE S
NAME BAJANDAS, RICARDO
STREET ADDRESS 601 BRICKELL KEY DR #705
CITY-ST-ZIP MIAMI FL 33131

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
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CITY-ST-ZIP

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TITLE
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STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE S
1.2 NAME LEONCIO E. DE LA PENA
1.3 STREET ADDRESS 601 BRICKELL KEY DRIVE, SUITE 705
1.4 CITY-ST-ZIP MIAMI, FL 33131

☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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:

LEONCIO E. DE LA PENA

4/28/99

(305) 377-0818

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)