

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 APR 24 PM 1:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P97000033392 (6)

1. Corporation Name

FIBEROPTIC NETWORK, INC.

Principal Place of Business

2290 LEE ROAD
WINTER PARK FL 32789

Mailing Address

2290 LEE ROAD
WINTER PARK FL 32789

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/14/1997

4. FEI Number

65-0743693

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

TANIOS, ISHAC S
2290 LEE ROAD
WINTER PARK FL 32789

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
NAME EVANS, DAVID
STREET ADDRESS 11000 PALM DRIVE
CITY-ST-ZIP DESERT HOT SPRINGS CA 92240 ☒ DELETE

TITLE D
NAME EVANS, MARY ANN
STREET ADDRESS 11000 PALM DRIVE
CITY-ST-ZIP DESERT HOT SPRINGS CA 92240 ☐ DELETE

TITLE D
NAME LEE, ROBERT
STREET ADDRESS 1101 BRICKELL AVE., SUITE 200
CITY-ST-ZIP MIAMI FL 33131 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
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 P.D.
1.2 NAME EVANS, MARY ANN ☐ Change ☒ Addition
1.3 STREET ADDRESS 2290 LEE ROAD
1.4 CITY-ST-ZIP Winter Park, FL 32789

2.1 TITLE S
2.2 NAME JESS E. FORREST ☐ Change ☒ Addition
2.3 STREET ADDRESS 2290 LEE ROAD
2.4 CITY-ST-ZIP Winter Park, FL 32789

3.1 TITLE D.
3.2 NAME TANIOS, ISHAC S. ☐ Change ☒ Addition
3.3 STREET ADDRESS 2290 LEE ROAD
3.4 CITY-ST-ZIP Winter Park, FL 32789

4.1 TITLE
4.2 NAME 0000002499840--3
4.3 STREET ADDRESS -04/24/98--01070--018
4.4 CITY-ST-ZIP ****150.00 ****150.00 ☐ 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.

SIGNATURE *Jane B. Mortham* - Sec.

4/14/98 462-599-4111

CR2E034 (10/97)