

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
Mar 11, 1999 8:00 am
Secretary of State

03-11-1999 90041 036 ***150.00

DOCUMENT # P97000079150

1. Corporation Name

PRECISION RELAY SERVICES, INC.

Principal Place of Business

1505 N.W. 167TH ST.
MIAMI FL 33169

Mailing Address

1505 N.W. 167TH ST.
MIAMI FL 33169

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/11/1997

4. FEI Number

65-0802465

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$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 Suite, Apt. #, etc.

26 1505 N.W. 167 ST.

22 City & State

27 Suite, Apt. #, etc.

23 Zip

Country

28 City & State

Country

24

25

29 33169

30

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MONDRE, RICHARD D
1505 N.W. 167TH ST.
MIAMI FL 33169

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE
NAME EPSTEIN, DAVID L
STREET ADDRESS 1505 NW 167 ST 4TH FL
CITY-ST-ZIP MIAMI FL 33169

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME D/CEO
1.3 STREET ADDRESS Epstein, David L.
1.4 CITY-ST-ZIP 1505 NW 167 ST., 4th Floor
Miami, Florida 33169

TITLE CEO ☐ DELETE
NAME GORDON, MARK J
STREET ADDRESS 1505 NW 167 ST 4TH FL
CITY-ST-ZIP MIAMI FL 33169

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME D/Chairman of Board
2.3 STREET ADDRESS Gordon, Mark J.
2.4 CITY-ST-ZIP 1505 NW 167 ST., 4th Floor
Miami, Florida 33169

TITLE DVS ☐ DELETE
NAME MONDRE, RICHARD D
STREET ADDRESS 1505 NW 167 ST 4TH FL
CITY-ST-ZIP MIAMI FL 33169

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

TITLE V ☐ DELETE
NAME OHARA, PAUL M
STREET ADDRESS 1505 NW 167 ST 4TH FL
CITY-ST-ZIP MIAMI FL 33169

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

TITLE T ☐ DELETE
NAME GILLIS, JOSEPH E
STREET ADDRESS 1505 NW 167 ST 4TH FL
CITY-ST-ZIP MIAMI FL 33169

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

TITLE DCOO ☒ DELETE
NAME MURRAY, JAMES F
STREET ADDRESS 1505 NW 167 ST 4TH FL
CITY-ST-ZIP MIAMI FL 33169

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME O'Brien, Wesley T.
6.3 STREET ADDRESS 1505 N.W. 167 ST., 4th Floor
6.4 CITY-ST-ZIP MIAMI FL 33169

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/3/99

305-816-4020

CR2E034 (11/98)