

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Oct 15 1998 8:00am
Secretary of State

DOCUMENT # P97000082884 (2)

1. Corporation Name

ITELSA GLOBAL TELECOM SERVICES, INC.

Principal Place of Business

444 BRICKELL AVENUE SUITE 650
MIAMI FL 33131

Mailing Address

444 BRICKELL AVENUE SUITE 650
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/24/1997

4. FEI Number

65-0791855

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30 Zip

31 Country

9. Name and Address of Current Registered Agent

COBER CORPORATE AGENTS, INC.
2601 SOUTH BAYSHORE DRIVE 19TH FLOOR
MIAMI FL 33133

10. Name and Address of New Registered Agent

81 Name

JAMES WEINTRAUB, ESQ.

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

ITELSA USA INC.

83

444 BRICKELL AVE, # 650

84 City

MIAMI

FL

85 Zip Code

33131

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

James Weintraub

(NOTE: Registered Agent signature required when reinstating)

10/18/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME WEINTRAUB, ALBERT L
STREET ADDRESS 444 BRICKELL AVENUE SUITE 650
CITY-ST-ZIP MIAMI FL 33131

TITLE ☒ DELETE

NAME TOLLIVER, RONALD L
STREET ADDRESS 444 BRICKELL AVENUE SUITE 650
CITY-ST-ZIP MIAMI FL 33131

TITLE ☒ DELETE

NAME ELLIS, MARSHALL J
STREET ADDRESS 444 BRICKELL AVENUE SUITE 650
CITY-ST-ZIP MIAMI FL 33131

TITLE ☒ DELETE

NAME BERNSTEIN, RICHARD N
STREET ADDRESS 444 BRICKELL AVENUE SUITE 650
CITY-ST-ZIP MIAMI FL 33131

TITLE ☐ DELETE

NAME secretary
STREET ADDRESS Claire Weintraub-Ceballos
CITY-ST-ZIP 444 Brickell Avenue, Suite 650
Miami, FL 33131

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

o/c

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ 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

James Weintraub

9/23/98

(305) 372-8722

CR2E034 (5/98)