

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 04, 1999 8:00 am  
Secretary of State

03-04-1999 90011 032 \*\*\*150.00

DOCUMENT # P98000017886

1. Corporation Name

MEDIATEL CORPORATION

Principal Place of Business

346 N.W. 118TH AVENUE  
CORAL SPRINGS FL 33071

Mailing Address

346 N.W. 118TH AVENUE  
CORAL SPRINGS FL 33071

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/24/1998 Amended 11/16/1998

4. FEI Number

65-0814677

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

3130 Commerce PKwy

Suite, Apt. #, etc.

MIRAMAR, FL.

City & State

33025

Zip

Country

25 U.S.A.

2a. Mailing Address

3130 Commerce PKwy

Suite, Apt. #, etc.

MIRAMAR, FL.

City & State

33025

Zip

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301

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 PD ☒ DELETE

NAME TERRERO, MANUEL JR.

STREET ADDRESS 13166 NW 7TH ST.

CITY-ST-ZIP MIAMI FL 33182

TITLE CEO ☐ DELETE

NAME BROK, SERGIO

STREET ADDRESS 346 NW 118 AVE.

CITY-ST-ZIP CORAL SPRINGS FL 33071

TITLE TD ☒ DELETE

NAME TERRERO, MARILYN H

STREET ADDRESS 13166 NW 7TH STREET

CITY-ST-ZIP MIAMI FL 33182

TITLE SD ☒ DELETE

NAME BROK, MARIA

STREET ADDRESS 346 NW 118 AVE.

CITY-ST-ZIP CORAL SPRINGS FL 33071

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 ☐ Change ☒ Addition

1.2 NAME Reginald Hardy

1.3 STREET ADDRESS 3130 Commerce PKwy

1.4 CITY-ST-ZIP MIRAMAR, FL. 33025

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME Denise Kantrowitz

3.3 STREET ADDRESS 3130 Commerce PKwy

3.4 CITY-ST-ZIP MIRAMAR Florida 33025

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME Dennis Scholl

4.3 STREET ADDRESS 3130 Commerce PKwy

4.4 CITY-ST-ZIP MIRAMAR, Florida 33025

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/18/99 954.442.9181

CR2E034 (11/98)

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