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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000047440

1. Corporation Name

CALL PLUS USA, INC.

Principal Place of Business

2601 S. BAYSHORE DRIVE, PH1
COCONUT GROVE FL 33133

Mailing Address

2601 S. BAYSHORE DRIVE, PH1
COCONUT GROVE FL 33133

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/28/1998

4. FEI Number

650907317

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required6. 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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

CASTILLO, ALVARO B P.A.
 1390 BRICKELL AVENUE
 SUITE 200
 MIAMI FL 33131

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

1.1 TITLE ☐ DELETE

D
 REVERSON, ARMANDO LOYNAZ
 2601 S. BAYSHORE DRIVE, PH1
 COCONUT GROVE FL 33133

1.2 NAME ☐ DELETE

D
 ELORRIAGA, ALEXANDER
 2601 S. BAYSHORE DRIVE, PH1
 COCONUT GROVE FL 33133

1.3 STREET ADDRESS ☐ DELETE

D
 VELAZCO, EDUARDO
 2601 S. BAYSHORE DRIVE, PH1
 COCONUT GROVE FL 33133

1.4 CITY-ST-ZIP ☐ DELETE

D
 ROBAINA, JORGE
 2601 S. BAYSHORE DRIVE, PH1
 COCONUT GROVE FL 33133

1.5 CITY-ST-ZIP ☐ DELETE

D
 ROBAINA, JORGE
 2601 S. BAYSHORE DRIVE, PH1
 COCONUT GROVE FL 33133

1.6 CITY-ST-ZIP ☐ DELETE

D
 ROBAINA, JORGE
 2601 S. BAYSHORE DRIVE, PH1
 COCONUT GROVE FL 33133

1.7 CITY-ST-ZIP ☐ DELETE

D
 ROBAINA, JORGE
 2601 S. BAYSHORE DRIVE, PH1
 COCONUT GROVE FL 33133

1.8 CITY-ST-ZIP ☐ DELETE

D
 ROBAINA, JORGE
 2601 S. BAYSHORE DRIVE, PH1
 COCONUT GROVE FL 33133

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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

3/5/99

Date

(305) 8566077

Daytime Phone #

CR2E034 (1/98)