

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

PROFIT
CORPORATION
ANNUAL REPORT

1999



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

FILED
Mar 11, 1999 8:00 am
Secretary of State

03-11-1999 90092 001 ***150.00

DOCUMENT # P98000066968
1. Corporation Name

TELECOMMUNICATION INVESTMENT GROUP, INC.

Principal Place of Business

3900 NW 79 Avenue
Suite 326
Miami FL 33166

Mailing Address

3900 NW 79 Avenue
Suite 326
Miami, FL 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/30/98

4. FEI Number

65-0853600

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

21 801 Brickell Ave.

22 Suite Apt. #, etc.
Suite 900

23 City & State
Miami, FL 33131

24 Zip
25 Country

2a. Mailing Address

26 2 South Bisc. Blvd.

27 Suite, Apt. #, etc.
Suite 3400

28 City & State
Miami, FL 33131

29 Zip
30 Country

9. Name and Address of Current Registered Agent

MICHELLE RAMIREZ
3900 NW 79 AVE., SUITE 326
MIAMI FL 33166

10. Name and Address of New Registered Agent

81 Name
Valdes-Fauli Corporate Services, Inc.
82 Street Address (P.O. Box Number is Not Acceptable)
2 So. Biscayne Boulevard, Suite 3400
83
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. **Valdes-Fauli Corporate Services, Inc.**

SIGNATURE By: Raul E. Valdes-Fauli Raul E. Valdes-Fauli, President February 3 1999
(NOTE: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS

1. Director ☒ DELETE
NAME VEIGA, GUILLERMO D.
STREET ADDRESS 3900 NW 79 AVE S #326
CITY-STATE-ZIP Miami, FL 33166

2. Director ☐ DELETE
NAME BALBUENA, CARLOS R.
STREET ADDRESS 3900 NW 79 AVE S #326
CITY-STATE-ZIP Miami, FL 33166

3. ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

4. ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

5. ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

6. ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Add
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP

21 TITLE ☒ Change ☒ Add
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP
D/P/T/S
BALBUENA, CARLOS R.
801 Brickell Ave., Suite 900
Miami, Florida 33131

31 TITLE ☐ Change ☐ Add
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP

41 TITLE ☐ Change ☐ Add
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP

51 TITLE ☐ Change ☐ Add
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP

61 TITLE ☐ Change ☐ Add
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

14. I, the undersigned, certify that the foregoing information is true and accurate and that my signature shall have the same legal effect as it made under
the seal of the corporation. I am a duly authorized officer or director of the corporation and I am empowered to execute this report as required by Chapter 607, Florida Statutes; and that my
signature is not a forgery or a signature of another person.

SIGNATURE:

Carlos R. Balbuena, President

2/3/99 376 6023

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/97)