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SECRETARY OF STATE
DIVISION OF CORPORATIONS
24 JUN 10 PM 4:58

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PICS Telecom International Corp

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Stacy Humennyj

Name of Person

PICS Telecom International Corp

Firm/Company

1920 Lyell Avenue

Address

Rochester, NY 14606

City/State and Zip code

shumennyj@picstelecom.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stacy Humennyj

at (585) 478-2759

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- | | | | |
|---|--|---|--|
| ☐ \$70.00 Filing Fee | ☐ \$78.75 Filing Fee &
Certificate of Status | ☐ \$78.75 Filing Fee &
Certified Copy | ☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

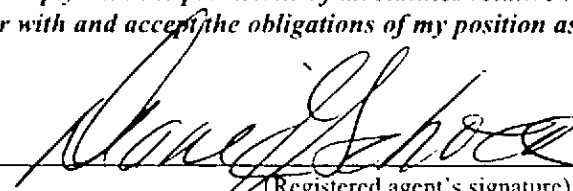
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. PICS Telecom International Corp
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- PICS Telecom International
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New York 3. 16-1310754
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/23/1982 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. _____
(Principal office street address)
- 1920 Lyell Avenue, Rochester, New York 14606
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Diane Schoen
- Office Address: 9917 Country Carriage Circle
- Riverview, Florida 33569
(City) (Zip code)

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9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Timothy W. Williams
☐ Vice Chairman Address: 1920 Lyell Ave
☐ Director Rochester, New York 14606
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Gregory J Dunne
☐ Vice Chairman Address: 1920 Lyell Ave
☐ Director Rochester, New York 14606
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

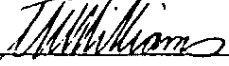
☐ Chairman Name: Timothy W. Williams Jr
☐ Vice Chairman Address: 1920 Lyell Ave
☐ Director Rochester, New York 14606
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Timothy W. Williams, President/CEO
(Typed or printed name and capacity of person signing application)

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, WALTER T. MOSLEY, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name:	PICS TELECOM INTERNATIONAL CORP.
DOS ID Number:	788962
Entity Type:	DOMESTIC BUSINESS CORPORATION
Entity Status:	EXISTING
Date of Initial Filing with DOS:	08/23/1982
Statement Status:	CURRENT
Statement Due Date:	08/31/2024

I certify that the following is a list of documents on file in the Department of State for said entity:

Document Type:	CERTIFICATE OF INCORPORATION
Date of Filing:	08/23/1982
Entity Name:	WILLIAMS ENERGY SYSTEMS, INC.

Document Type:	CERTIFICATE OF AMENDMENT
Date of Filing:	09/24/1986
Name Changed To:	WANGO INC.

Document Type:	CERTIFICATE OF AMENDMENT
Date of Filing:	01/20/1993

Document Type: CERTIFICATE OF AMENDMENT
Date of Filing: 02/20/1996
Name Changed To: PICS PLUS, INC.

Document Type: BIENNIAL STATEMENT
Date of Filing: 08/05/1996
Effective Date: 08/01/1996

Document Type: BIENNIAL STATEMENT
Date of Filing: 07/30/1998
Effective Date: 08/01/1998

Document Type: CERTIFICATE OF AMENDMENT
Date of Filing: 12/03/1998
Name Changed To: PICS TELECOM CORP.

Document Type: BIENNIAL STATEMENT
Date of Filing: 08/14/2000
Effective Date: 08/01/2000

Document Type: CERTIFICATE OF CHANGE
Date of Filing: 05/10/2001

Document Type: BIENNIAL STATEMENT
Date of Filing: 08/06/2002
Effective Date: 08/01/2002

Document Type: BIENNIAL STATEMENT
Date of Filing: 09/28/2004
Effective Date: 08/01/2004

Document Type: CERTIFICATE OF AMENDMENT
Date of Filing: 03/14/2005

Document Type: BIENNIAL STATEMENT

Date of Filing: 08/11/2006

Effective Date: 08/01/2006

Document Type: BIENNIAL STATEMENT

Date of Filing: 08/14/2008

Effective Date: 08/01/2008

Document Type: CERTIFICATE OF AMENDMENT

Date of Filing: 05/22/2009

Name Changed To: PICS TELECOM INTERNATIONAL CORP.

Document Type: BIENNIAL STATEMENT

Date of Filing: 08/25/2010

Effective Date: 08/01/2010

Document Type: BIENNIAL STATEMENT

Date of Filing: 08/19/2014

Effective Date: 08/01/2014

Document Type: BIENNIAL STATEMENT

Date of Filing: 08/22/2016

Effective Date: 08/01/2016

Document Type: BIENNIAL STATEMENT

Date of Filing: 08/16/2018

Effective Date: 08/01/2018

Document Type: BIENNIAL STATEMENT

Date of Filing: 08/24/2020

Effective Date: 08/01/2020

Document Type: BIENNIAL STATEMENT

Date of Filing: 11/02/2022

Effective Date: 08/01/2022

Above space is left blank intentionally.

No information is available from this office regarding the financial condition, business activity or practices of this entity.

WITNESS my hand and official seal of the Department
of State, at the City of Albany, on June 04, 2024 at
12:06 P.M.



WALTER T. MOSLEY
Secretary of State

Brendan C. Hughes

BRENDAN C. HUGHES
Executive Deputy Secretary of State

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