

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F00000005818**

1. Entity Name

VelociTel Management Services, Inc.

FILED

01 JUL 27 PM 2:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
18071 Fitch Avenue
Suite 200
Irvine, CA 92614

Mailing Address
18071 Fitch Avenue
Suite 200
Irvine, CA 92614

2. Principal Place of Business
18071 Fitch Avenue

3. Mailing Address
18071 Fitch Avenue

Suite, Apt. #, etc.
Suite 200

Suite, Apt. #, etc.
Suite 200

City & State
Irvine, CA

City & State
Irvine, CA

4. FEI Number
33-0860621

Applied For
Not Applicable

Zip
92614

Country
USA

Zip
92614

Country
USA

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

NRAI Services, Inc.
526 East Park Avenue
Tallahassee, FL 32301

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEES \$150.00
After MAY 1, 2001 Fee will be \$650.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
CEO/D	Mario Alvarez	18071 Fitch Avenue Suite 210	Irvine, CA 92614	<input type="checkbox"/>	<input type="checkbox"/>
COO/D	George Alvarez	18071 Fitch Avenue Suite 210	Irvine, CA 92614	<input type="checkbox"/>	<input type="checkbox"/>
CAO	Isidoro Gutierrez	18071 Fitch Avenue Suite 210	Irvine, CA 92614	<input checked="" type="checkbox"/>	<input type="checkbox"/>
CFO/T/S	Gary Peck	18071 Fitch Avenue Suite 210	Irvine, CA 92614	<input checked="" type="checkbox"/>	<input type="checkbox"/>
D	Avy H. Stein	18071 Fitch Avenue Suite 210	Irvine, CA 92614	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Robert C. Froetscher	18071 Fitch Avenue Suite 210	Irvine, CA 92614	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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*****550.00 *****550.00

13. 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 report or supplemental 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 11 or Block 12 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

7/25/01

Date

949 809 4999

Daytime Phone #

CR2E034 (1/700)