

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Aug 05, 2002 8:00 am
Secretary of State

08-05-2002 90001 039 ***550.00

DOCUMENT # F0000005818
1. Entity Name:
VelociTel Management Services, Inc.

N/C
FLD ✓
2/21/01
(22M)

DO NOT WRITE IN THIS SPACE

B0133501

2. Principal Place of Business 526 E. Park Avenue Suite, Apt. #, etc. Suite 200 City & State Irvine, CA		3. Mailing Address 18071 Fitch Avenue Suite, Apt. #, etc. Suite 200 City & State Irvine, CA	
Zip 92614	Country USA	Zip 92614	Country USA

4. FEI Number
330860621

Applied For
 Not Applicable

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

DO NOT WRITE IN THIS SPACE

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IN THIS SPACE

7. Name and Address of Current Registered Agent

Name
NRAI Services, Inc.

Street Address (P.O. Box Number is Not Acceptable)
526 E. Park Avenue

City Tallahassee FL Zip Code 32301

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

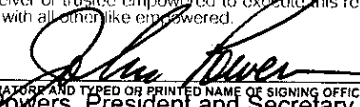
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 1, Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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	(see attached list)	TITLE NAME STREET ADDRESS CITY, ST, ZIP	
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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 on an attachment with an address, with all other like empowered.

SIGNATURE: 
John Powers, President and Secretary

July 25, 2002 (949) 809-4999
Date Daytime Phone #

CR2E034B (12/01)

Attachment

Velocitel Management Services, Inc.

Document # F00000005818

List of Officers and Directors

Officers

<u>Name</u>	<u>Address</u>	<u>Title</u>
John P. Powers	18071 Fitch Avenue Suite 200 Irvine, CA 92614	President, Secretary and Treasurer

Directors

<u>Name</u>	<u>Address</u>	<u>Title</u>
James R. Estes	18071 Fitch Avenue Suite 200 Irvine, CA 92614	Director
Robert C. Froetscher	18071 Fitch Avenue Suite 200 Irvine, CA 92614	Director
Avy H. Stein	18071 Fitch Avenue Suite 200 Irvine, CA 92614	Director
Ronald L. Blake	18071 Fitch Avenue Suite 200 Irvine, CA 92614	Director
Mario Alvarez	18071 Fitch Avenue Suite 200 Irvine, CA 92614	Director
George Alvarez	18071 Fitch Avenue Suite 200 Irvine, CA 92614	Director