

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 10, 2001 8:00 am
Secretary of State

05-10-2001 90044 046 ***150.00

DOCUMENT # F96000000252

1. Entity Name

IMPSAT USA, INC.

Principal Place of Business

**2040 N DIXIE HWY
WILTON MANORS FL 33394**

Mailing Address

**2040 N DIXIE HWY
WILTON MANORS FL 33394**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0600569

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	☐ Delete
NAME	RIVELIS, ALEXANDER	
STREET ADDRESS	2040 N DIXIE HWY	
CITY-ST-ZIP	WILTON MANORS FL 33305	
TITLE	P	☐ Delete
NAME	KLAU, MAURICIO	
STREET ADDRESS	2040 N DIXIE HWY	
CITY-ST-ZIP	WILTON MANORS FL 33305	
TITLE	S	☒ Delete
NAME	BELT, BRIAN	
STREET ADDRESS	701 BRICKELL AVE 1850	
CITY-ST-ZIP	MIAMI FL	
TITLE	T	☐ Delete
NAME	TORRES, JOSE	
STREET ADDRESS	2040 N DIXIE HWY	
CITY-ST-ZIP	WILTON MANORS FL 33305	
TITLE	COB	☐ Delete
NAME	VERDAGUER, RICARDO	
STREET ADDRESS	2040 N DIXIE HWY	
CITY-ST-ZIP	WILTON MANORS FL 33305	
TITLE	D	☐ Delete
NAME	VIVO, ROBERTO	
STREET ADDRESS	2040 N DIXIE HWY	
CITY-ST-ZIP	WILTON MANORS FL 33305	

TITLE	President	☐ Change ☒ Addition
NAME	DiZ, ENRIQUE	
STREET ADDRESS	2040 N DIXIE HWY	
CITY-ST-ZIP	WILTON MANORS, FL 33305	
TITLE	Director	☒ Change ☐ Addition
NAME	KLAU, MAURICIO	
STREET ADDRESS	2040 N DIXIE HWY	
CITY-ST-ZIP	WILTON MANORS FL 33305	
TITLE	Secretary	☐ Change ☒ Addition
NAME	ALLAN LIBOW	
STREET ADDRESS	1200 NORTH FEDERAL HIGHWAY - SUITE 301	
CITY-ST-ZIP	BOCA RATON, FL 33432	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Director	☒ Change ☐ Addition
NAME	VERDAGUER, Ricardo	
STREET ADDRESS	2040 N DIXIE HWY	
CITY-ST-ZIP	WILTON MANORS FL 33305	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

Enrique DiZ (President) 4/24/01

Date

Daytime Phone #

(954) 779-7171

CR2E034 (10/00)