

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000038987

FILED
Feb 14, 2002 8:00 AM
Secretary of State

Entity Name: HISPANIC ADVANCED CALL CENTER, INC.

Current Principal Place of Business:

8390 N.W. 53RD STREET STE 201
MIAMI, FL 33166

New Principal Place of Business:

8390 N.W. 53RD STREET
SUITE # 201
MIAMI, FL 33166

Current Mailing Address:

8390 N.W. 53RD STREET STE 201
MIAMI, FL 33166

New Mailing Address:

8390 N.W. 53RD STREET
SUITE # 201
MIAMI, FL 33166

FEI Number: 65-1012647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTEMATI, TERESA E
8390 N.W. 53RD STREET STE 201
MIAMI, FL 33166

Name and Address of New Registered Agent:

BERTEMATI, TERESA E
8390 N.W. 53RD STREET
SUITE # 201
MIAMI, FL 33166

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: _____

02/14/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: IZQUIERDO, MARIA R
Address: 8390 N.W. 53RD STREET STE 201
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: RODRIGUEZ, OSCAR
Address: 8390 N.W. 53RD STREET STE 201
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: BERTEMATI, TERESA E
Address: 8390 N.W. 53RD STREET STE 201
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERESA BERTEMATI

TREA

02/14/2002

Electronic Signature of Signing Officer or Director

Date