2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 26, 2001 08:00 AM P98000064664 DOCUMENT # 1. Entity Name **Secretary of State** AMERICAN TELEPARTNERS, INC. Principal Place of Business Mailing Address 96 WILLARD ST., SUITE 302 96 WILLARD ST., SUITE 302 COCOA FL FL32922 32922 2. Principal Place of Business 3. Mailing Address 1926 HIGHWAY A1A 1926 HIGHWAY A1A Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For INDIAN HARBOUR BEACH FL INDIAN HARBOUR BEACH 59-3528801 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AMARI RICHARD 96 WILLARD ST., SUITE 302 Street Address (P.O. Box Number is Not Acceptable) COCOA FL32922 City 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. 02/26/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition RIDDER MAME лтру NAME 96 WILLARD STREET, SUITE 302 STREET ADDRESS STREET ADDRESS COCOA CITY-ST-ZIP FL 32922 CITY-ST-ZIP P ☐ Delete TITLE ☐ Change NAME RIDDER S.G. NAME STREET ADDRESS 96 WILLARD STREET, SUITE 302 STREET ADDRESS CITY-ST-ZIP COCOA FL 32922 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition THERIAC JAMES NAME STREET ADDRESS 96 WILLARD STREET, SUITE 302 STREET ADDRESS CITY-ST-ZIP COCOA 32922 CITY-ST-ZIP ☐ Delete Сhапде TITLE ☐ Addition AMARI RICHARD NAME STREET ADDRESS 96 WILLARD ST., SUITE 302 STREET ADDRESS CITY-ST-ZIP 32922 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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: S.G. Ridder

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/26/2001

Daytime Phone #

Date

CR2E034 (11/00)