

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# Z00176

**FILED**  
**Mar 16, 2004**  
**Secretary of State**

**Entity Name:** INTELOK NORTH AMERICA, L.C.

**Current Principal Place of Business:**

6600 GEORGIA AVENUE  
STE-9  
WEST PALM BEACH, FL 33405

**New Principal Place of Business:**

**Current Mailing Address:**

6600 GEORGIA AVENUE  
STE-9  
WEST PALM BEACH, FL 33405

**New Mailing Address:**

**FEI Number:** 65-0178127      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BERENBAU, EDUARDO  
6600 GEORGIA AVENUE  
STE-9  
WEST PALM BEACH, FL 33405 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: INTEROTEL B.V.  
Address: WIJNHAVEN 3-3011WG  
City-St-Zip: ROTTERDAM,NETHERLAND,

Title: MGRM ( ) Delete  
Name: INTELOK INTERNATIONAL, L BV  
Address: WIJNHAVEN 3,3011WG  
City-St-Zip: ROTTERDAM,NETHERLAND,

**ADDITIONS/CHANGES:**

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EDUARDO BERENBAU      MGR      03/16/2004

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date