

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# Z00176

FILED
May 12, 2003
Secretary of State

Entity Name: INTELOK NORTH AMERICA, L.C.

Current Principal Place of Business:

1399 SW 30TH AVENUE, STE F
BOYNTON BEACH, FL 33426

New Principal Place of Business:

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

Current Mailing Address:

1399 SW 30TH AVENUE, STE F
BOYNTON BEACH, FL 33426

New Mailing Address:

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

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
1399 SW 30TH AVE., STE F
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

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

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: EDUARDO BERENBAU

05/12/2003

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

MGM

05/12/2003

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