


FILE NOW: Fee after May 1, will be \$588.75

**APPROVED
AND
FILED**

1997 MAR 11 PM 2:37

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

| | | |
|--|---|---|
| LIMITED LIABILITY COMPANY ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|---|

| | |
|-------------------|--|
| FILING FEE | Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee |
| \$ 203.75 | Make Check Payable To: FLORIDA DEPARTMENT OF STATE |

1. Name and Mailing Address of Limited Liability Company **DOCUMENT #L96000000333**

**UNITED WORLD TELECOM L.C.
733 LAKE SHORE DR.
DELRAY BEACH FL 33444**

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

1a. Principal Place of Business Address

**733 LAKE SHORE DR.
DELRAY BEACH FL 33444**

| | | | | | | | |
|---|-----------------------|---------------------|---------|---|--|--|--|
| 2. Principal Place of Business 733 LAKE SHORE DR. | | 2a. Mailing Address | | 3. Date Organized or Qualified 03/20/1996 | | 3a. State of Formation FL | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 4. FEI Number 65-0652428 | | <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable | |
| City & State DELRAY BEACH FL | | City & State | | 5. Date of Last Report | | 6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required | |
| Zip 33444 | Country USA | Zip | Country | | | | |

7. Name and Address of Current Registered Agent

**GENOYER, THIERRY
733 LAKE SHORE DR.
DELRAY BEACH FL 33444**

8. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc. **200002112092-6**

City **FL**

03/13/97-01008-006
******203.75 ****203.75**

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE Thierry Genoyer DATE **3-7-97**

(Registered Agent Accepts Appointment) (NOTE: Registered Agent signature required when reinstalling)

| 10. Title | Managing Members/Managers | Business Street Address | City, State and Zip Code |
|-----------------|---------------------------|-----------------------------------|--------------------------|
| MEM MGRM | GENOYER, THIERRY | 733 LAKE SHORE DR. | DELRAY BEACH FL |
| MEM MGRM | GENOYER, JEAN-MARC | 9, RUE DES FLOTS BLEUS, PA BAT4A, | 13007 MARSEILLE |

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (l), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: Thierry Genoyer **3-7-97 (561) 276 7156**

SIGNATURE AND TYPE (OR PRINTED NAME) OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #