

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 21, 2002 8:00 am**  
**Secretary of State**

05-21-2002 91201 012 \*\*\*150.00

**DOCUMENT # F00000000095**

1. Entity Name

TELEFONICA DATA USA, INC.

Principal Place of Business

1221 BRICKELL AVE  
 SUITE 1200  
 MIAMI FL 33131

Mailing Address

C/O PATRICIA MENENDEZ  
 1221 BRICKELL AVE., SUITE 1200  
 MIAMI FL 33131

2. Principal Place of Business

1221 Brickell Ave.

3. Mailing Address

c/o Juan Cosculluela

Suite, Apt. #, etc.

Suite 600

Suite, Apt. #, etc.

1221 Brickell Ave. Suite 600

City & State

Miami FL

City & State

Miami FL

Zip

Country

33131

Zip

Country

33131

4. FEI Number

55-2215332

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

Name

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

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PD  
 NAME FERNANDEZ VIDAL, GUILLERMO  
 STREET ADDRESS GRAN VIA 28  
 CITY-ST-ZIP MADRID 28093 SPAIN ☐ Delete

TITLE VD  
 NAME GUEZURAGA VILLA, JOSE L  
 STREET ADDRESS BEATRIZ DE BOBADILLA 14  
 CITY-ST-ZIP 28040 MADRID, SPAIN ☐ Delete

TITLE TD  
 NAME CABANELLAS, JAIME  
 STREET ADDRESS 1221 BRICKELL AVE  
 CITY-ST-ZIP MIAMI FL 33131 ☒ Delete

TITLE S  
 NAME PARESA, CRISTINA  
 STREET ADDRESS 1221 BRICKELL AV  
 CITY-ST-ZIP MIAMI FL 33131 ☐ Delete

TITLE AS  
 NAME MENENDEZ CAMBO, PATRICIA  
 STREET ADDRESS 1221 BRICKELL AVE  
 CITY-ST-ZIP MIAMI FL 33131 ☒ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ~~President~~ P/D  
 NAME Mateo Budinich Diez  
 STREET ADDRESS 1221 Brickell Ave.  
 CITY-ST-ZIP Miami FL 33131 ☐ Change ☒ Addition

TITLE CEO  
 NAME William A. Dyer  
 STREET ADDRESS 1221 Brickell Ave  
 CITY-ST-ZIP Miami FL 33131 ☐ Change ☒ Addition

TITLE ~~Treasurer~~  
 NAME Alvaro Badiola Guerra  
 STREET ADDRESS Calle Francisco Sivila #42  
 CITY-ST-ZIP Madrid 28028 Spain ☐ Change ☒ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/02

Date

305 925-5677

Daytime Phone #

CR2E034 (9/01)