FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 14, 2002 8:00 am Secretary of State DOCUMENT # F00000002986 1. Entity Name PRIVATEL, INC. 01-14-2002 90052 026 ***150.00 Principal Place of Business Mailing Address 524 BRIGHTON AVE., SUITE 3 524 BRIGHTON AVE.: SUITE 3 SPRING LAKE NJ 07762 SPRING LAKE NJ 07762 3. Mailing Address 2. Principal Place of Business **2022 Highway 71** Suite, Apt. #, etc. P.O. BOX 73 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 22-3593181 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent INTERNATIONAL SATELLITE SYSTEMS, INC. Street Address (P.O. Box Number is Not Acceptable) 3737 STUTTLE AVENUE SARASOTA FL 34239 S 14 24 . 4 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10._Election.Campaign.Financing \$5.00-May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME MASTRORILLI, NICHOLAS SR. STREET ADDRESS STREET ADDRESS 517 MORRIS AVENUE CITY-ST-ZIP CITY-ST-ZIP SPRING LAKE NJ 07762 TITLE ☐ Change ☐ Addition TITLE ☐ Delete **VC**ARRIEDO PARA NAME NAME MASTRORILLI: CECILIA STREET ADDRESS STREET ADDRESS 517 MORRIS AVENUE CITY-ST-ZIP CITY-ST-ZIP <u>SPRING LAKE NJ 07762</u> ☐ Addition ☐ Change ☐ Delete TITLE VP. TITLE NAME NAME MASTRORILLI, NICHOLAS JR STREET ADDRESS STREET ADDRESS 6: CAPITAL REAL RD CITY-ST-ZIP CITY-ST-ZIP HOWELL NJ 07731 Delete TITLE Change Addition TITLE NAME NAME MASTRORILLI, PATRICK STREET ADDRESS STREET ADDRESS 427 ESSEX AVENUE CITY-ST-ZIP CITY-ST-ZIP SPRING LAKE NJ 07762 ☐ Delete TITLE ☐ Change ☐ Addition NAME MASTRORILLI, BRIAN STREET ADDRESS STREET ADDRESS 514 SUSSEX AVENUE CITY-ST-ZIP CITY-ST-ZIP SPRING LAKE NJ 07762 TITLE ☐ Delete TITLE ☐ Change ☐ Addition PLEASURE WENE NAME NAMÉ hand the sea than in 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/5/02

732 - 979-150 Daytime Phone #