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2002 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F01000003467**

1. Entity Name

FLAG TELECOM USA LTD. INC.**FILED**

02 OCT -9 PM 2:23

SECRETARY OF STATE
TALLAHASSEE 980099

Principal Place of Business

5201 BLUE LAGOON DRIVE, SUITE 800
MIAMI FL 33126

Mailing Address

5201 BLUE LAGOON DRIVE, SUITE 800
MIAMI FL 33126

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00**
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|--|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S BALL, STEPHEN 9 SOUTH STREET LONDON W1K 2XA U.K. | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T MCCORMACK, EDWARD 9 SOUTH STREET LONDON W1K 2XA U.K. | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CD BANDE, ANDRES 9 SOUTH STREET LONDON W1K 2XA U.K. | <input type="checkbox"/> Delete |
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CR2E034 (4/02)

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:

EDWARD MCCORMACK

Date

Daytime Phone #

16 AUGUST 2002 7317080

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October 7, 2002

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

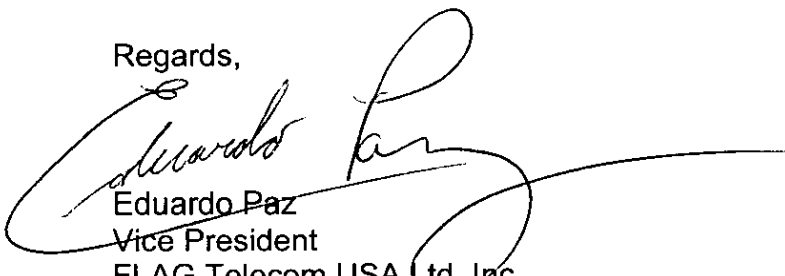
Att: Mr. Jim Smith, Secretary of State

Re: 2002 Uniform Business Report, Document #F0-1000003467

We are in receipt of your request of our FEI number in relation to our 2002 UBR. Our FEI number is 13-40129-04.

Should you require additional information, please do not hesitate to contact us.

Regards,


Eduardo Paz
Vice President
FLAG Telecom USA Ltd. Inc.

Cc: your letter requesting the above.

FLAG



Telecom

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Suite 800
Miami, FL 33126
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Fax: +1 305 629 3100
www.flagtelecom.com