

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F01000005205

1. Entity Name

PHONE1GLOBALWIDE INC.

Principal Place of Business

100 N. BISCAYNE BLVD.
SUITE 2500
MIAMI FL 33132

Mailing Address

100 N. BISCAYNE BLVD.
SUITE 2500
MIAMI FL 33132

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

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

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 C
NAME GILLINSKI, JAIME ☐ Delete
STREET ADDRESS 100 N. BISCAYNE BLVD.
CITY-ST-ZIP MIAMI FL 33132

TITLE D
NAME SLOAN, DAVID W ☐ Delete
STREET ADDRESS 1585 BROADWAY
CITY-ST-ZIP NEW YORK NY 10036

TITLE D
NAME SPITZER, MICHAEL ☐ Delete
STREET ADDRESS 9855 SOUTH DIXIE HIGHWAY 3RD FLOOR
CITY-ST-ZIP MIAMI FL 33156

TITLE D
NAME HALLER, FREDERIC ☐ Delete
STREET ADDRESS 24 DUNSTAN ROAD
CITY-ST-ZIP LONDON NW 11 8AA ENGLAND

TITLE T
NAME NAQVI, SYED ☐ Delete
STREET ADDRESS 100 N. BISCAYNE BLVD.
CITY-ST-ZIP MIAMI FL 33132

TITLE D
NAME GIORDANO, LOUIS ☐ Delete
STREET ADDRESS 2977 MCFARLANE ROAD
CITY-ST-ZIP MIAMI FL 33133

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

TITLE D ☒ Change ☐ Addition
NAME GIORDANO, LOUIS
STREET ADDRESS 15950 W DIXIE HWY
CITY-ST-ZIP N. MIAMI BEACH, FL 33162

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

Syed Naqvi

4/10/02

Date

Daytime Phone #

(305) 371-3300

FILED
May 29, 2002 8:00 am
Secretary of State

04-18-2002 90375 023 ***150.00



DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0669842 ☐ Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

CR2E034 (9/01)