

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2003 8:00 am
Secretary of State

04-29-2003 90049 006 ***150.00

DOCUMENT # F01000006235
1. Entity Name
FUSION TELECOMMUNICATIONS INTERNATIONAL, INC.



Principal Place of Business
**420 LEXINGTON AVENUE, SU 518
NEW YORK NY 10170**

Mailing Address
**420 LEXINGTON AVENUE, SU 518
NEW YORK NY 10170**

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 **58-2342021**

Applied For
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

**WILLIAM R. HEITZ, P.A.
1801 SOUTH FEDERAL HWY., SU 237
DELRAY BEACH FL 33483**

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. 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 _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **ROSEN, MARVIN S**
STREET ADDRESS **420 LEXINGTON AVE., STE 518**
CITY-ST-ZIP **NEW YORK NY**

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

TITLE **V** ☐ Delete
NAME **ROSEN, MATTHEW**
STREET ADDRESS **420 LEXINGTON AVE., STE 518**
CITY-ST-ZIP **NEW YORK NY**

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

TITLE **ST** ☐ Delete
NAME **TURITS, PHILIP D**
STREET ADDRESS **420 LEXINGTON AVE., STE 518**
CITY-ST-ZIP **NEW YORK NY**

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

TITLE **VD** ☐ Delete
NAME **ROSEN, MARVIN S**
STREET ADDRESS **420 LEXINGTON AVE., STE 518**
CITY-ST-ZIP **NEW YORK NY**

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

TITLE **CD** ☐ Delete
NAME **SCHLEICHER, JOEL A**
STREET ADDRESS **140 KNIGHTSBRIDGE**
CITY-ST-ZIP **WATCHUNG NJ**

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

TITLE ☐ Delete
NAME **SEE ATTACHMENT A**
STREET ADDRESS **FOR ADDITIONAL DIRECTORS**
CITY-ST-ZIP

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE OF PHILIP TURITS**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **4/24/03** Daytime Phone # **(212) 201-2407**

CR2E034 (10/02)

Attachment

ATTACHMENT A

F01000006235

Cesar A. Baez (D)
219 Peachwood Road
Middletown, NJ 07745

E. Alan Brumberger (D)
Andersen, Weinroth & Co.
1330 Avenue of the Americas
New York, NY 10019

Evelyn L. Greer (D)
2400 South Dixie Highway, Suite 200
Miami, FL 33133

Joseph P. Kennedy (D)
Citizens Energy
530 Atlantic Avenue, 5th Floor
Boston, MA 02210

Raymond E. Mabus (D)
121 Little Creek Road
Ridgeland, MS 39157

Manuel D. Medina (D)
Terremark Worldwide, Inc.
2601 South Bayshore Drive, PH-1B
Coconut Grove, FL 33133

Paul C. O'Brien (D)
The O'Brien Group Inc.
70 Franklin Street, 3rd Floor
Boston, MA 02110

Kenneth I. Starr (D)
Starr & Company
350 Park Avenue
New York, NY 10022

Jose Vitienes (D)
Avenida San Martin
No. 116
Santo Domingo
Dominican Republic