

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 25, 2003 8:00 am
Secretary of State

07-25-2003 90091 008 ***150.00

0118138 AT

DOCUMENT # F95000000235

1. Entity Name

MARITIME TELECOMMUNICATIONS NETWORK, INC.



Principal Place of Business

**116 HUNTINGTON AVENUE
11TH FLOOR
BOSTON MA 02116
US**

Mailing Address

**116 HUNTINGTON AVENUE
11TH FLOOR
BOSTON MA 02116
US**

2. Principal Place of Business

**3044 N. COMMERCE
PRWY**

3. Mailing Address

3044 N. COMMERCE PRWY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIRAMAR FL

City & State

MIRAMAR FL

Zip

33025

Country

USA

Zip

33025

Country

USA

4. FEI Number

84-1289974

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

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

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 \$550.00

After September 10, 2003 Fee will be \$750.00

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

TITLE	DCEO	<input checked="" type="checkbox"/> Delete
NAME	DODGE, STEVEN B	
STREET ADDRESS	116 HUNTINGTON AVENUE	
CITY-ST-ZIP	BOSTON MA 02116	
TITLE	PCOO	<input checked="" type="checkbox"/> Delete
NAME	KAGAN, DAVID	
STREET ADDRESS	3040 WILLIAMS DRIVE	
CITY-ST-ZIP	FAIRFAX VA 22031	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	MILSOM, MICHAEL B	
STREET ADDRESS	116 HUNTINGTON AVENUE	
CITY-ST-ZIP	BOSTON MA 02116	
TITLE	AS	<input checked="" type="checkbox"/> Delete
NAME	KELLEGREW, W. ROBERT JR	
STREET ADDRESS	116 HUNTINGTON AVENUE	
CITY-ST-ZIP	BOSTON MA 02116	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	BENINCASA, JUSTIN D	
STREET ADDRESS	116 HUNTINGTON AVENUE	
CITY-ST-ZIP	BOSTON MA 02116	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	PETZOLD, MATTHEW	
STREET ADDRESS	3040 WILLIAMS DRIVE	
CITY-ST-ZIP	FAIRFAX VA 22031	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	SEE
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	ATTACHED
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	LIST
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 REQUIRED

RONALD HAYS - CFO

7/21/03

954-538-4000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

Attachment 90146742
#F950000000235



July 21, 2003

Florida Department of State
Secretary of State
Glenda E. Hood
Division of Corporations
P. O. Box 1500
Tallahassee, Florida 32302-1500

The Honorable Glenda Hood:

Please find enclosed Maritime Telecommunications Network, Inc 2003 Uniform Business Report and check #11796 in the amount of \$150 for the filing fee.

We respectfully request a waiver of the \$400 penalty for late filing. This notice represents the first notice received in our offices. Please consider our prompt attention to this matter as evidence of our desire to timely comply.

Feel free to contact me should you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "RHays", is written over the typed name.

Ronald Hays
VP & Chief Financial Officer

