

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000003188

1. Entity Name
INTECOM INC.

FILED
Mar 02, 2000 8:00 am
Secretary of State

03-02-2000 90187 005 ***150.00

Principal Place of Business
5057 KELLER SPRINGS ROAD
ADDISON TX 7500-908

Mailing Address
5057 KELLER SPRINGS ROAD
ADDISON TX 75001-5908
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Addison, TX

City & State
Addison, TX

4. FEI Number 04-2892472

Applied For
Not Applicable

Zip 75001-5908 Country USA

Zip 75001-5908 Country USA

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.

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
COBD
PAYER, JACQUES
19 AVENUE CARNOT, 91348 MASSY CEDEX
FRANCE ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SD
DUMOLARD, JEAN-PIERRE
RUE J.P. TIMBAUD - B.P. 26, BOIS-D'ARCY
CEDEX 78392 FRANCE ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CEOP
PLATT, GEORGE
7305 MCKAMY BOULEVARD
DALLAS TX 75248 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CEO & President
Leont, Philippe
5057 Keller Springs Rd
Addison, TX 75001 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
AS
BOULIN, JEAN FRANCOIS
RUE JP TIMBAUD-B.P. 26, BOIS-D'ARCY
CEDEX 78392 FRANCE 75248 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VPCS
O'BRIEN, GEORGE A
5715 MOSS CREEK COURT
DALLAS TX 75252 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

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

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: *George A. O'Brien* George A. O'Brien 2/15/00 472-8558442
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)