

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90101 021 ***150.00

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DOCUMENT # F99000000137

1. Entity Name

VOLT TELECOMMUNICATIONS GROUP, INC.



Principal Place of Business

**560 LEXINGTON AVE.
16TH FL.
NEW YORK NY 10022**

Mailing Address

**560 LEXINGTON AVE.
16TH FL.
NEW YORK NY 10022**

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

13-4028037

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

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. 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

TITLE ☐ Delete

**P
NAME
BRAUNLICH, WILLIAM E
STREET ADDRESS
560 LEXINGTON AVENUE
CITY-ST-ZIP
NEW YORK NY 10022**

TITLE ☐ Delete

**VP
NAME
SHAW, WILLIAM
STREET ADDRESS
560 LEXINGTON AVENUE
CITY-ST-ZIP
NEW YORK NY 10022**

TITLE ☐ Delete

**VPAT
NAME
EGAN, JACK
STREET ADDRESS
560 LEXINGTON AVENUE
CITY-ST-ZIP
NEW YORK NY 10022**

TITLE ☐ Delete

**VPAT
NAME
FISCHBERG, DANIEL
STREET ADDRESS
560 LEXINGTON AVENUE
CITY-ST-ZIP
NEW YORK NY 10022**

TITLE ☐ Delete

**VPSD
NAME
WEINREICH, HOWARD B
STREET ADDRESS
560 LEXINGTON AVENUE
CITY-ST-ZIP
NEW YORK NY 10022**

TITLE ☐ Delete

**VPT
NAME
GUARINO, LUDWIG M
STREET ADDRESS
560 LEXINGTON AVENUE
CITY-ST-ZIP
NEW YORK NY 10022**

11. 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

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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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JACK EGAN

VICE PRESIDENT

4-25-03

212-704-2400

Date

Daytime Phone #

CR2E034 (10/02)