

FILED
Jul 30, 2002 8:00 am
Secretary of State

07-15-2002 90187 005 ***550.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000000370

1. Entity Name

NEW GLOBAL TELECOM, INC.

Principal Place of Business

1600 JACKSON ST., SUITE 300
GOLDEN CO 80401

Mailing Address

1600 JACKSON ST., SUITE 300
GOLDEN CO 80401

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

88-0366526

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

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 \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

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\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
CP	GRANGE, RICHARD C	1600 JACKSON ST., SUITE 300	GOLDEN CO 80401	<input type="checkbox"/>
VST	JOHNSON, BRIAN	1600 JACKSON ST., SUITE 300	GOLDEN CO 80401	<input checked="" type="checkbox"/>
V	GRUNEWALD, BRADLEY K	1600 JACKSON ST., SUITE 300	GOLDEN CO 80401	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
Director and VP	Orion McIntosh			<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Director	John Westerberg	6300 Legacy Drive	Plano, TX 75074	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Jay Bernstein	200 Park Avenue	New York, NY 10166	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Director	Gary McDaniel	6140 Lynbrook Way	Greenwood Village, CO 80111	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

7/8/02

Daytime Phone #

303 278-0700

CR2E034 (4/02)

Attachment

40052

~~# F 99000000370~~

Brian McClintock 6748 S Berry Bush Lane, Evergreen Co 80439
Gary Mc Daniel 32023 County Road 15, Elizabeth Co 80107
Rich Grange 1057 Cottonwood Circle, Golden Co 80401
Jay Bernstein 124 Chopin Drive, Wayne NJ 07470
Johan Westerberg 6300 Legacy Drive, Plano TX 75024

Director and VP
Director (addition)
Director and CEO
Director (addition)
Director (addition)

Any questions

Please feel free to call.

303. 239. 1004

Thank You,

Jerry Graft.