2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 09, 2004 8:00 am Secretary of State DOCUMENT # F99000000370 02-09-2004 90021 046 ***150.00 NEW GLOBAL TELECOM, INC. Principal Place of Business Mailing Address 1600 JACKSON ST., SUITE 300 GOLDEN CO 80401 1600 JACKSON ST., SUITE 300 GOLDEN CO 80401 2. Principal Place of Business 3. Mailing Address Street 600 12 Street 600 Suite, Apt. #, etc Suite, Apt. #, etc CR2E034 (11/03) 100 200 Juste -ik City & State City & State 4. FEI Number Applied For 88-0366526 Goi RN (SULDEN Not Applicable Country A Country \$8.75 Additional 5. Certificate of Status Desired FUYU) KOY Ol Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C'T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition ☐ Delete TITLE TITLE NAME GRANGE, RICHARD C NAME STREET ADDRESS 1600 JACKSON ST., SUITE 300 STREET ADDRESS **GOLDEN CO 80401** CITY-ST-ZIP CITY-ST-ZIP **VPD** Delete ☐ Change ☐ Addition TITLE MCCLINTOCK, BRIAN NAME 6748 S BERRY BUSH LANE STREET ADDRESS STREET ADDRESS **EVERGREEN CO 80439** CITY-ST-ZIP CITY-ST-7/P ☐ Defete ☐ Change Addition TITLE TITLE MCDANIEL, GARY NAME NAME STREET ADDRESS 32023 COUNTY ROAD 15 STREET ADDRESS CITY-ST-ZIP CITY-ST-71P **ELIZABETH CO 80107** TITI F ☐ Delete TITLE ☐ Change ☐ Addition BERNSTEIN, JAY NAME NAME 124 CHOPIN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **WAYNE NJ 07470** CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE WESTERBERG, JOHAN NAME 6300 LEGACY DRIVE STREET ADDRESS STREET ADDRESS PLANO TX 75024 CITY-ST-7IP CITY-ST-7IP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

FILED

3-239-1085

2/4/04

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: