

2000 UNIFORM BUSINESS REPORT (UBR)

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

08-02-2000 90152 023 ***550.00

DOCUMENT # F99000003475

1. Entity Name

CODETEL INTERNATIONAL COMMUNICATIONS INCORPORATED ✓

Principal Place of Business

Mailing Address

1255 CORPORATE DRIVE
 IRVING TX 75038

1255 CORPORATE DRIVE
 IRVING TX 75038-2562

2. Principal Place of Business

3. Mailing Address

1420 E. Rochelle Blvd.,

Suite, Apt. #, etc.

Suite, Apt. #, etc.
 Bldg. 6, #200

City & State

City & State
 Irving, TX

4. FEI Number

58-1875266

Applied For

Not Applicable

Zip

Country

Zip
 75039

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 ☐ Delete
 NAME **V**
 STREET ADDRESS **KENT, JOHN P**
 CITY-ST-ZIP **1255 CORPORATE DRIVE**
IRVING TX 75038

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **1420 E. Rochelle Blvd., Bldg 6, #200**
 CITY-ST-ZIP **Irving, TX 75039**

TITLE ☐ Delete
 NAME **SD**
 STREET ADDRESS **DROST, MARIANNE**
 CITY-ST-ZIP **1255 CORPORATE DRIVE**
IRVING TX 75038

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **1420 E. Rochelle Blvd., Bldg 6, #200**
 CITY-ST-ZIP **Irving, TX 75039**

TITLE ☐ Delete
 NAME **AS**
 STREET ADDRESS **PERRETT, LONDA C**
 CITY-ST-ZIP **1255 CORPORATE DRIVE**
IRVING TX 75038

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **1420 E. Rochelle Blvd., Bldg 6, #200**
 CITY-ST-ZIP **Irving, TX 75039**

TITLE ☐ Delete
 NAME **AT**
 STREET ADDRESS **MEIER, BERND A**
 CITY-ST-ZIP **1255 CORPORATE DRIVE**
IRVING TX 75038

TITLE ☒ Change ☐ Addition
 NAME **Blackwell, Christian T.**
 STREET ADDRESS **1420 E. Rochelle Blvd., Bldg.6, #200**
 CITY-ST-ZIP **Irving, TX 75039**

TITLE ☐ Delete
 NAME **P**
 STREET ADDRESS **SCHALL, WALTER**
 CITY-ST-ZIP **AVENIDA ABRAHAM LINCOLN 1101/SANTO DOMINGO**
DOMINICAN REPUBLIC

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **Torres, Leopoldo**
 CITY-ST-ZIP **1420 E. Rochelle Blvd., Bldg 6, #200**
Irving, TX 75039

TITLE ☐ Delete
 NAME **V**
 STREET ADDRESS **GARNES, FABIOLA MEDINA**
 CITY-ST-ZIP **AVENIDA ABRAHAM LINCOLN 1101/SANTO DOMINGO**
DOMINICAN REPUBLIC

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **1420 E. Rochelle Blvd., Bldg 6, #200**
 CITY-ST-ZIP **Irving, TX 75039**

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: *Londa C. Perrett*

Londa C. Perrett, Assist. Secretary 7/21/2000 (972)718-8325

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #