

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 28, 2001 8:00 am**  
**Secretary of State**

04-28-2001 90072 029 \*\*\*150.00

**DOCUMENT # F99000003475**

1. Entity Name  
**CODETEL INTERNATIONAL COMMUNICATIONS INCORPORATE**

Principal Place of Business

1255 CORPORATE DRIVE  
IRVING TX 75038

Mailing Address

1420 E ROCHELLE BLVD  
BLDG 6, # 200  
IRVING TX 75039

00004371



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

600 Hidden Ridge

Suite, Apt. #, etc.

HQE02120C

3. Mailing Address

Suite, Apt. #, etc.

City & State

Irving, TX 75038

City & State

Zip

75038

Country

USA

Zip

Country

4. FEI Number

58-1875266

Applied For

Not Applicable

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, 2001 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 **V** ☒ Delete  
NAME **KENT, JOHN P**  
STREET ADDRESS **1255 CORPORATE DRIVE**  
CITY-ST-ZIP **IRVING TX 75038**

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

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

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

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

TITLE **600 Hidden Ridge, HQE02120C** ☒ Change ☐ Addition  
NAME **Irving, TX 75038**

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

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

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

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

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

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

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, AS** **4/18/2001** **(972) 718-8325**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

CODETEL International Communications Incorporated

FEIN 58-1875266

Document # F99000003475

Attachment Doc # F99000003475

C 0054971

**OFFICERS**

**NAME**

**TITLE**

Leopold Torres	President
Fabiola Medina Garnes	Vice President-Legal
Manuel Bonilla	Vice President
Tomas De los Santos	Treasurer
Manuel Carta	Controller
Fabiola Medina Garnes	Assistant Secretary
Londa C. Perrett	Assistant Secretary
Christian T. Blackwell	Assistant Treasurer

**DIRECTORS**

Manuel Bonilla  
Jeffrey C. Brasor  
Manuel Carter  
Thomas Perez-Ducy  
Thomas J. White

Date term of office expires: Term is perpetual.

The business address for all Officers and Directors is:

1420 E. Rochelle Blvd., Bldg. 6, #200  
Irving, TX 75039

The mailing address for all Officers and Directors is:

CODETEL International Communications Incorporated  
P.O. Box 152203  
Irving, TX 75015-2203