

DOCUMENT # F99000003475			
1. Entity Name CODETEL International Communications Inc			
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 600 Hidden Ridge Suite, Apt. #, etc.		3. Mailing Address 2200 W. Airfield Dr. Suite, Apt. #, etc. A2-235	
City & State Irving, TX		City & State DFW Airport, TX	
Zip 75038	Country USA	Zip 75261	Country USA
4. FEI Number 58-1875266		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent			
Name CT Corporation Systems			
Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road			
City Plantation		Zip Code FL 33324	
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) ☐		January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$650.00 Amended UBR is \$81.25 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			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
P LEOPOLDO TORRES AVENIDA ABRAHAM LINCOLN 1101 SANTO DOMINGO, DR			
VP FABIOLA MEDINA GARNES AVENIDA ABRAHAM LINCOLN 1101 SANTO DOMINGO, DR			
VP, D MANUEL BONILLA AVENIDA ABRAHAM LINCOLN 1101 SANTO DOMINGO, DR			
VP-TAXES CHARLES A. BURKHARDT 750 CANYON DRIVE COPELL, TX 75019			
VP-TAXES JOHN F. WILLS 1095 AVENUE OF THE AMERICAS NEW YORK, NY 10036			
VP-TAXES KEVIN D. BALSLEY 2200 WEST AIRFIELD DRIVE DFW AIRPORT, TX 75261			
DO NOT WRITE IN THIS SPACE			
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 on an attachment with an address with all other like empowered.			
SIGNATURE: <u>Kevin D. Balsley</u>		KEVIN D. BALSLEY 4-24-02 972-453-3741	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

Attachment

85/861
#F99000003475

CODETEL INTERNATIONAL COMMUNICATIONS INCORPORATED
Officers & Directors (cont.)

VP-TAXES

James A. Gaither
1095 Avenue of the Americas
New York, NY 10036

S

Fabiola Medina Garnes
Avenida Abraham Lincoln 1101
Santo Domingo, DR

T

Robert S. Fitzmire
3900 Washington Street
Wilmington, DE 19802

Controller, D

Manuel Carta
Avenida Abraham Lincoln 1101
Santo Domingo, DR

S

Londa C. Perrett
600 Hidden Ridge
Irving, TX 75038

T

Barbara A. Bailey
700 Plaza Drive, 2nd Floor
Secaucus, NJ 07094

T

T. W. Rabey, Jr.
1717 Arch Street; 4th Floor
Philadelphia, PA 19103

D

Héctor B. Houssay
Avenida Abraham Lincoln 1101
Santo Domingo, DR

D

Jorge Iván Ramirez
Avenida Abraham Lincoln 1101
Santo Domingo, DR

D

Rafael Zorrilla
Avenida Abraham Lincoln 1101
Santo Domingo, DR