

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91866 001 ***150.00

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 West Airfield Dr Suite, Apt. #, etc. PO BOX 619810			
City & State IRVING, TX Zip 75038		City & State DFW Airport, TX Zip 75261		DO NOT WRITE IN THIS SPACE	
Country USA		Country USA		4. FEI Number 58-1875266	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required			
DO NOT WRITE IN THIS SPACE				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	
				FL Zip Code 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. 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					
January 1 - May 1 Fee is \$150.00 After May 1; Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS					
TITLE	P	TITLE		✓	
NAME	LEOPOLDO TORRES	NAME			
STREET ADDRESS	AVENIDA ABRAHAM LINCOLN 1101	STREET ADDRESS			
CITY - ST - ZIP	SANTO DOMINGO, DR	CITY - ST - ZIP			
TITLE	VP, S	TITLE		✓	
NAME	FABIOLO MEDINA GARNES	NAME			
STREET ADDRESS	AVENIDA ABRAHAM LINCOLN 1101	STREET ADDRESS			
CITY - ST - ZIP	SANTO DOMINGO, DR	CITY - ST - ZIP			
TITLE	VP, S	TITLE		✓	
NAME	CHRISTOPHER M BENNET	NAME			
STREET ADDRESS	1095 AVE OF THE AMERICAS	STREET ADDRESS			
CITY - ST - ZIP	NEW YORK, NY 10036	CITY - ST - ZIP			
TITLE	VP-TAXES	TITLE		✓	
NAME	KEVIN D. BALSLEY	NAME			
STREET ADDRESS	2200 WEST AIRFIELD DR	STREET ADDRESS			
CITY - ST - ZIP	DFW AIRPORT, TX 75261	CITY - ST - ZIP			
TITLE	VP-TAXES	TITLE		✓	
NAME	CHARLES A. BURKHARDT	NAME			
STREET ADDRESS	750 CANYON DRIVE	STREET ADDRESS			
CITY - ST - ZIP	COPELL, TX 75019	CITY - ST - ZIP			
TITLE	VP-TAXES	TITLE		✓	
NAME	JOHN F. WILLS	NAME			
STREET ADDRESS	1095 AVE OF THE AMERICAS	STREET ADDRESS			
CITY - ST - ZIP	NEW YORK, NY 10036	CITY - ST - ZIP			
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 on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Kevin D. Balsley</i>		KEVIN D. BALSLEY		4/25/03	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		972-453-3741	
Daytime Phone #					

ATTACHMENT
F99000003475
80113939

CODETEL INTERNATIONAL COMMUNICATIONS INCORPORATED
Officers & Directors (cont.)

VP-TAXES

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

Controller, S

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

VP-INTERNATIONAL

Benigno Gonazlez
Avenida Abraham Lincoln 1101
Santo Domingo, DR

D

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

T

Robert S. Fitzmire
3900 Washington Street
Wilmington, DE 19802

C

Jorge Iván Ramirez
Avenida Abraham Lincoln 1101
Santo Domingo, DR

D

Manuel Carta
Avenida Abraham Lincoln 1101
Santo Domingo, DR

D

Rafael Zorrilla
Avenida Abraham Lincoln 1101
Santo Domingo, DR

S

Londa C. Perrett
600 Hidden Ridge
Irving, TX 75038

S

Gail L. Polivy
1515 N. Court House Road
Arlington, VA 22201

T

Laura W. O'Connor
1717 Arch Street
Philadelphia, PA 19103

D

Manuel Bonilla
Avenida Abraham Lincoln 1101
Santo Domingo, DR