

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 10, 2002 8:00 am**  
**Secretary of State**

02-10-2002 90011 033 \*\*\*150.00

**DOCUMENT # G15012**

**1. Entity Name**  
**INTER-CARIBBEAN TELESHP CORP.**

**Principal Place of Business**

**1579 LOUIS KOSSUTH AVE**  
**BOHEMIA NY 11716**  
**US**

**Mailing Address**

**4435 OLD WINTER GARDEN ROAD**  
**ORLANDO FL 32802**  
**US**

**2. Principal Place of Business**

**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

**4. FEI Number**  
**59-2291533**

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**

**XL CORPORATE SERVICES, INC.**  
**4435 OLD WINTER GARDEN ROAD**  
**ORLANDO FL 32802**

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, 2002 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** **P** ☐ Delete  
**NAME** **SERRAO, MARIO**  
**STREET ADDRESS** **1579 LOUIS KOSSUTH AVE**  
**CITY-ST-ZIP** **BOHEMIA NY**

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

**TITLE** **S** ☒ Delete  
**NAME** **MARTINEZ, ELIZABETH**  
**STREET ADDRESS** **1579 LOUIS KOSSUTH AVE**  
**CITY-ST-ZIP** **BOHEMIA NY**

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

**TITLE** **T** ☐ Delete  
**NAME** **SERRAO, JOAN**  
**STREET ADDRESS** **1579 LOUIS KOSSUTH AVE**  
**CITY-ST-ZIP** **BOHEMIA NY**

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

**TITLE** **V** ☐ Delete  
**NAME** **SERRAO, STANLEY**  
**STREET ADDRESS** **1579 LOUIS KSOOUT AVE**  
**CITY-ST-ZIP** **BOHEMIA NY**

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

**TITLE** **VP** ☐ Delete  
**NAME** **SHELDON SERRAO**  
**STREET ADDRESS** **1579 LOUIS KOSSUTH AVE**  
**CITY-ST-ZIP** **BOHEMIA, N.Y. 11716**

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

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**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:**

**SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**  
**Mario N. Serrao**

**2/1/02**

**631 563 2075**

Date

Daytime Phone #

CR2E034 (9/01)