

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K74278

1. Entity Name

IMMIX TELECOM, INC.

FILED
Mar 13, 2000 8:00 am
Secretary of State

03-13-2000 90039 018 ***150.00

Principal Place of Business

1948 NW 54TH AVE
MARGATE FL 33063
US

Mailing Address

1948 NW 54TH AVE
MARGATE FL 33065-2518
US

2. Principal Place of Business

12175 NW 39th Street

Suite, Apt. #, etc.

3. Mailing Address

12175 NW 39th Street

Suite, Apt. #, etc.

City & State

Coral Springs, FL

City & State

Coral Springs, FL

4. FEI Number

65-0168977

Applied For

Not Applicable

Zip

33065

Country

USA

Zip

33065

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GREENE, MICHAEL E P.A.
9900 WEST SAMPLE RD.
STE. 324
CORAL SPRINGS FL 33065

7. Name and Address of New Registered Agent

Name
Intrastate Registered Agent Corporation
Street Address (P.O. Box Number is Not Acceptable)
701 Brickell Avenue
Suite 3000
City **Miami** FL Zip Code **33131-3209**

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

Vice President, Intrastate Registered Agent Corp.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE **March 1, 2000**

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

TITLE	PD	<input type="checkbox"/> Delete
NAME	SIMPSON, CLAUDE	
STREET ADDRESS	1948 N.W. 54 AVE	
CITY-ST-ZIP	MARGATE FL 33063	
TITLE	VPD	<input checked="" type="checkbox"/> Delete
NAME	BATES, ELIZABETH H	
STREET ADDRESS	1948 N.W. 54 AVENUE	
CITY-ST-ZIP	MARGATE FL 33063	
TITLE	STD	<input checked="" type="checkbox"/> Delete
NAME	OGLE, HELEN F	
STREET ADDRESS	1948 NW 54TH AVENUE	
CITY-ST-ZIP	MARGATE FL 33063	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P, D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Simpson, Claude O.	
STREET ADDRESS	12175 NW 39th Street	
CITY-ST-ZIP	Coral Springs, FL 33065	
TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	William N. Davis	
STREET ADDRESS	12175 NW 39th Street	
CITY-ST-ZIP	Coral Springs, FL 33065	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Michael A. Potter	
STREET ADDRESS	12175 NY 39th Street	
CITY-ST-ZIP	Coral Springs, FL 33065	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:

Claude O. Simpson, President

(954)968-5725

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)