

FILED
Mar 19, 2003 8:00 am
Secretary of State

03-19-2003 90122 003 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # **M14361**

1. Entity Name
U.S. PHONE MANUFACTURING, CORP.



Principal Place of Business
**PO BOX 5333
FT LAUDERDALE FL 33310
US**

Mailing Address
**C/O RICHARD HENNEFORTH
13831 SW 59TH STREET SUITE 101A
MIAMI FL 33183**



2. Principal Place of Business
**6245 N. Federal Hwy 3rd Floor
Suite, Apt. #, etc.
#301.**

3. Mailing Address
**RUDY WU
Suite, Apt. #, etc.
P. O. BOX 5333**

☐ CHECK HERE IF MAKING CHANGES

City & State
Fort Lauderdale, Florida
Zip
33308

City & State
FT. LAUDERDALE, FLORIDA
Zip
33310 Country
USA

4. FEI Number
59-2554758

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**WU, RUDY
1900 WEST COMMERCIAL BLVD
FORT LAUDERDALE FL 33309**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
6245 N. Federal Hwy 3rd Floor #301
City **Fort Lauderdale** **FL** Zip Code
33308

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
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
NAME
STREET ADDRESS
CITY-ST-ZIP
**PO
WU, RUDY
1900 W COMMERCIAL BLVD UNIT 105
FORT LAUDERDALE FL 33309** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition
**6245 N. Federal Hwy 3rd Floor #301
Fort Lauderdale, Florida 33308**

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

TITLE
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CITY-ST-ZIP ☐ Change ☐ Addition

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

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 Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: **RUDY WU**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-31-03 954-229-0309

Date

Daytime Phone #

CR2E034 (10/02)