

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

P00000063526 ✓

1. Entity Name

TELEFONICA B2B INC.

FILED
SECRETARY OF STATE
CORPORATIONS

01 MAY 24 AM 9:22

Principal Place of Business

1221 Brickell Avenue

Miami, FL 33131

Mailing Address

1221 Brickell Avenue, Miami, FL, 33131

c/o Patricia Menéndez Cambo

2. Principal Place of Business
1221 Brickell Avenue

3. Mailing Address
1221 Brickell Avenue c/o Patricia Menéndez

Suite, Apt. #, etc.

Suite 1200

City & State

Miami, FLA

Zip
33131

Country

USA

Suite, Apt. #, etc.

Suite 1200

City & State

Miami, FLA

Zip
33131

Country

USA

4. FEI Number

☒ Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CORP DIRECT AGENTS
N. MERIDIAN ST., LOWER LEVEL
TALLAHASSEE FL., 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

500004429815--1

City

06/19/01-01067-001
1000.00-*150.00

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, 2001 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
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☒ Addition
D/P
RAFAEL HERNANDEZ
1221 BRICKELL AV.
MIAMI, FL., 33131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☒ Addition
D/CEO
JERONIMO GERARD
1221 BRICKELL AV.
MIAMI, FL., 33131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☒ Addition
D/S
PATRICIA MENENDEZ CAMBO
1221 BRICKELL AV.
MIAMI, FL., 33131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☒ Addition
VS
SILVIA M. GARRIGO
1221 BRICKELL AV.
MIAMI, FL., 33131

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
\$150.00

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: PATRICIA MENENDEZ CAMBO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/01

Date

(305) 925-5417

Daytime Phone #

CR2E034 (11/00)