

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000081208

FILED
Feb 19, 2002 8:00 AM
Secretary of State

Entity Name: CONFERENCE COMMUNICATIONS, INC.

Current Principal Place of Business:

10651 NW 44 STREET
CORAL SPRINGS, FL 3065

New Principal Place of Business:

10651 NW 44 STREET
CORAL SPRINGS, FL 33065

Current Mailing Address:

10651 NW 44 STREET
CORAL SPRINGS, FL 3065

New Mailing Address:

10651 NW 44 STREET
CORAL SPRINGS, FL 33065

FEI Number: 65-1040558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

D'AMBROSE, MICHEL
10651 NW 44 STREET
CORAL SPRINGS, FL 3065 US

Name and Address of New Registered Agent:

D'AMBROSE, MICHEL
10651 NW 44 STREET
CORAL SPRINGS, FL 33065 US

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: MICHEL D'AMBOISE

02/19/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CALLAWAY, DENNIS
Address: 8582 N.W. 25TH PL
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VSTD () Delete
Name: D'AMBROSE, MICHEL
Address: 10651 NW 44 STREET
City-St-Zip: CORAL SPRINGS, FL 3065

Title: VP () Delete
Name: WRIGHT, MICHAEL
Address: 6130 LEROUX ROAD
City-St-Zip: NEWPORT, MI 48166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CALLAWAY, DENNIS
Address: 2000 SW 71ST TERR, B9
City-St-Zip: DAVIE, FL 33317

Title: VSTD (X) Change () Addition
Name: D'AMBROSE, MICHEL
Address: 10651 NW 44 STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP (X) Change () Addition
Name: WIGHT, MICHAEL
Address: 6130 LEROUX ROAD
City-St-Zip: NEWPORT, MI 48166

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHEL D'AMBOISE

VSTD

02/19/2002

Electronic Signature of Signing Officer or Director

Date