

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 30, 2002 8:00 am
Secretary of State

05-30-2002 91600 027 ***150.00

DOCUMENT # P00000100296

1. Entity Name
IP-COM, INC.

Principal Place of Business
2626 SW 188TH TERRACE
MIRAMAR FL 33124

Mailing Address
2626 SW 188TH TERRACE
MIRAMAR FL 33129

2. Principal Place of Business
1150 NW 72nd AV
 Suite, Apt. #, etc. **Suite 520**

3. Mailing Address
1150 NW 72nd AV
 Suite, Apt. #, etc. **520**

City & State
MIAMI, FL

City & State
MIAMI, FL

Zip **33126** Country

Zip **33126** Country

4. FEI Number **65-1057566**

Applied For
 Not Applicable

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

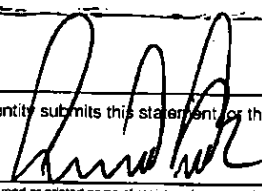
6. Name and Address of Current Registered Agent

OTERO, ANDRES
2626 SW 188TH TERRACE
MIAMI FL 33129

7. Name and Address of New Registered Agent

Name **Andres Otero**
 Street Address (P.O. Box Number is Not Acceptable)
1150 NW 72nd AV
Suite 520
 City **Miami** FL Zip Code **33126**

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  **Andres Otero** DATE **4/12/02**

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

TITLE	P	☒ Delete
NAME	OTERO, ANDRES	
STREET ADDRESS	7133 NW 111TH AVENUE	
CITY-ST-ZIP	MIAMI FL 33178	
TITLE	VP	☐ Delete
NAME	GUZMAN, RODRIGO	
STREET ADDRESS	7133 NW 111TH AVENUE	
CITY-ST-ZIP	MIAMI FL 33178	
TITLE	P	☐ Delete
NAME	OTERO, ANDRES	
STREET ADDRESS	2626 SW 188TH TERRACE	
CITY-ST-ZIP	MIRAMAR FL 33029	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VP	☒ Change ☐ Addition
NAME	GUZMAN RODRIGO	
STREET ADDRESS	1150 NW 72nd AV, SUITE 520	
CITY-ST-ZIP	MIAMI, FL, 33126	
TITLE	SECRETARY	☐ Change ☒ Addition
NAME	JOSE RICARDO FUENTES	
STREET ADDRESS	1150 NW 72nd AV, SUITE 520	
CITY-ST-ZIP	MIAMI, FL, 33126	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
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

Date

Daytime Phone #

CR2E034 (9/01)