

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90514 050 ***158.75

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DOCUMENT # P00000107624

1. Entity Name
FLORIDA TELEPORT, INC.



Principal Place of Business
**4800 N FEDERAL HWY
SUITE A-210
BOCA RATON FL 33431**

Mailing Address
**4800 N FEDERAL HWY
SUITE A-210
BOCA RATON FL 33431**

2. Principal Place of Business
1100 SW 10th Street

3. Mailing Address
1100 SW 10th Street

Suite, Apt. #, etc.
Bay B

Suite, Apt. #, etc.
Bay B

City & State
Delray Beach, FL

City & State
Delray Beach, FL

Zip
33444

Country
U.S.A.

Zip
33444

Country
U.S.A.

4. FEI Number **65-1060854**

Applied For
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**BRACHE, DAVE
4800 N FEDERAL HIGHWAY STE A-210
BOCA RATON FL 33431**

7. Name and Address of New Registered Agent

Name
Helmut Bader
Street Address (P.O. Box Number is Not Acceptable)
1100 SW 10th Street
Bay B
City **Delray Beach** **FL** Zip Code **33444**

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 *Helmut Bader*
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 **CEO** ☒ Delete
NAME **BRACHE, DAVE**
STREET ADDRESS **4800 N FEDERAL HIGHWAY STE A-210**
CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CEO** ☐ Change ☒ Addition
NAME **Helmut Bader**
STREET ADDRESS **1100 SW 10th Street- Bay B**
CITY-ST-ZIP **Delray Beach, FL 33444**

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

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

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

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: *Helmut Bader*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/03 **561-243-2201**

Date

Daytime Phone #

CR2E034 (10/02)