2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000107642

Entity Name: GLOBAL PHONECENTER, INC.

FILED Sep 12, 2002 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8700 N.W. 7TH AVENUE SUITE 100 MIAMI, FL 33150 **Current Mailing Address: New Mailing Address:** 8700 N.W. 7TH AVENUE SUITE 100 MIAMI, FL 33150 FEI Number: 65-1056989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SAMUEL, MACK 8700 N.W. 7TH AVENUE SUITE 100 MIAMI, FL 33150

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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: SAMUEL, MARK Name: SAMUEL, MACK

Address: 8700 NW 7TH AVE., STE 100 Address: 8700 NW 7TH AVE., STE 100

City-St-Zip: MIAMI, FL 33150 City-St-Zip: MIAMI, FL 33150

Title: VP () Delete Title: () Change () Addition

 Name:
 SAMUEL, VANDENE
 Name:

 Address:
 8700 NW 7TH AVE., STE 100
 Address:

 City-St-Zip:
 MIAMI, FL 33150
 City-St-Zip:

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: MACK SAMUEL D 09/12/2002