

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000107642

FILED
Sep 10, 2003
Secretary of State

Entity Name: GLOBAL PHONECENTER, INC.

Current Principal Place of Business:

8700 N.W. 7TH AVENUE
SUITE 100
MIAMI, FL 33150

New Principal Place of Business:

8951 N.W. 8TH AVENUE
MIAMI, FL 33150

Current Mailing Address:

8700 N.W. 7TH AVENUE
SUITE 100
MIAMI, FL 33150

New Mailing Address:

8951 N.W. 8TH AVENUE
MIAMI, FL 33150

FEI Number: 65-1056989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUEL, MACK
8700 N.W. 7TH AVENUE
SUITE 100
MIAMI, FL 33150

Name and Address of New Registered Agent:

SAMUEL, MACK
8951 N.W. 8TH AVENUE
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:

09/10/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAMUEL, MACK
Address: 8700 NW 7TH AVE., STE 100
City-St-Zip: MIAMI, FL 33150

Title: VP () Delete
Name: SAMUEL, VANDENE
Address: 8700 NW 7TH AVE., STE 100
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAMUEL, MACK
Address: 8951 NW 8TH AVE.,
City-St-Zip: MIAMI, FL 33150

Title: VP (X) Change () Addition
Name: SAMUEL, VANDENE
Address: 8951 NW 8TH AVE.
City-St-Zip: MIAMI, FL 33150

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

09/10/2003

Electronic Signature of Signing Officer or Director

Date