

Oct 04, 01 11:57a

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000116969

1. Entity Name

Ktel Communications, Inc.

Principal Place of Business

801 S.W. 3rd Avenue
Suite 200
Miami, FL 33130

Mailing Address

801 S.W. 3rd Avenue
Suite 200
Miami, FL 33130

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

65-1066908

Applied For

Not Applicable

5. Certificate of Status Desired

XX

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

Lin, Maggy
801 S.W. 3rd Avenue
Suite 200
Miami, FL 33130

7. Name and Address of New Registered Agent

Name
Fernando S. Aran, Esq.
Street Address (P.O. Box Number is Not Acceptable)
ARAN, CORREA & GUARCH, P.A.
3710 South Dixie Highway
City
Coral Gables, FL 33146

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

Signature, typed or printed name of registered agent and fee applicable

(NOTE: Registered Agent signature required when installing)

DATE

10/10/01

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, 2001 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	VD	<input checked="" type="checkbox"/> Delete
NAME	Lin, Francis	
STREET ADDRESS	801 S.W. 3rd Ave, #300	
CITY-ST-ZIP	Miami, FL 33130	
TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	Salas, Felix H.	
STREET ADDRESS	801 S.W. 3rd Ave. #300	
CITY-ST-ZIP	Miami, FL 33130	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	Hernandez, Hugo	
STREET ADDRESS	801 S.W. 3rd Ave. #300	
CITY-ST-ZIP	Miami, FL 33130	
TITLE	SD	<input checked="" type="checkbox"/> Delete
NAME	Lin, Maggy	
STREET ADDRESS	801 S.W. 3rd Ave. #300	
CITY-ST-ZIP	Miami, FL 33130	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Lopez, Manuel	
STREET ADDRESS	801 S.W. 3rd Ave. #200	
CITY-ST-ZIP	Miami, FL 33130	
TITLE	VP/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Salas, Felix	
STREET ADDRESS	801 S.W. 3rd Ave. #200	
CITY-ST-ZIP	Miami, FL 33130	
TITLE	VP/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Hernandez, Hugo	
STREET ADDRESS	801 S.W. 3rd Avenue #200	
CITY-ST-ZIP	Miami, FL 33130	
TITLE	VP/S/T/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Garcia, Jose	
STREET ADDRESS	801 S.W. 3rd Ave #200	
CITY-ST-ZIP	Miami, FL 33130	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 #

10/10/01

FILED

01 OCT 12 PM 2:19

SECRETARY OF STATE
TALLAHASSEE FLORIDA

100004642051--8

-10/18/01--01069--003

*****150.00 *****150.00

DO NOT WRITE IN THIS SPACE

KTEL COMMUNICATIONS, INC.
DOC.#P0000011696

pg. 2 of 2

TO: DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND THE ANNUAL REPORT FORM ALONG WITH A CHECK PAYABLE TO THE FLORIDA DEPARTMENT OF STATE TO PROPERLY UP-DATE THE ABOVE MENTIONED CORPORATION.

I FURTHER STATE THAT NEVER RECEIVED FIRST NOR SECOND NOTICE OF SUCH REPORT. PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT THIS CORPORATION IN ITS CURRENT STATUS.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER AND IF YOU SHOULD HAVE ANY QUESTION REGARDING THIS LETTER DON'T HESITATE TO CONTACT ME AT THE NEW ADDRESS LISTED IN THE ANNUAL REPORT .

CORDIALLY



MANUEL LOPEZ
PRESIDENT