

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000057985

FILED
Apr 17, 2002 8:00 AM
Secretary of State

Entity Name: FLORIDA DIRECT PHONE CARD, INC.

Current Principal Place of Business:

11406 NW 48TH COURT
CORAL SPRINGS, FL 33076

New Principal Place of Business:

3161 WEST OAKLAND PARK BLVD, BOOTH #2,
OAKLAND PARK FLEA MARKET,
OAKLAND PARK,, FL 33311

Current Mailing Address:

11406 NW 48TH COURT
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 65-1120723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOSMAS, GEORGE
2131 HOLLYWOOD BLVD SUITE 205
HOLLYWOOD, FL 33020

Name and Address of New Registered Agent:

SURIYA, M S
8934 NW 117 TERR
HIALEAH GARDEN, FL 33018

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: MS

04/17/2002

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:

Title: PTSD () Delete
Name: LADHANI, RAHIM GHAFAR
Address: 11406 NW 48TH COURT
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: RGL

PTSD

04/17/2002

Electronic Signature of Signing Officer or Director

Date