

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000081380

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: FONE HUT USA, INC.

Current Principal Place of Business:

C/O JOSE A. SANTOS, JR.
1221 BRICKELL AVENUE
MIAMI, FL 33131

New Principal Place of Business:

3820 S.W. 30 AVENUE
HOLLYWOOD, FL 33312 US

Current Mailing Address:

C/O JOSE A. SANTOS, JR.
1221 BRICKELL AVENUE
MIAMI, FL 33131

New Mailing Address:

3820 S.W. 30 AVENUE
HOLLYWOOD, FL 33312 US

FEI Number: 65-1130397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

SANTOS, JOSE A JR
220 ALHAMBRA CIRCLE
SUITE 350
CORAL GABLES, FL 33134 US

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: JOSE A. SANTOS, JR.

04/30/2002

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: OBEROI, SURINDER
Address: POLIGONO SANGRONIZ, PARCELA 3, MODULO 23
City-St-Zip: SONDIKA, VZ 48150 SP

Title: VPD () Change (X) Addition
Name: SOLAR, JOSE A
Address: POLIGONO SANGRONIZ, PARCELA 3, MODULO 23
City-St-Zip: SONDIKA, VZ 48150 US

Title: SD () Change (X) Addition
Name: OBEROI, RAJINDER
Address: 3820 S.W. 30 AVENUE
City-St-Zip: HOLLYWOOD, FL 33312 US

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: SURINDER OBEROI

P

04/30/2002

Electronic Signature of Signing Officer or Director

Date