

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 11, 2002 8:00 am
Secretary of State

0156081 AV

DOCUMENT # P01000088196

1. Entity Name
UNETEL, INC.

02-11-2002 90077 001 ***150.00

Principal Place of Business
12617 NW 23 STREET
PEMBROKE PINES FL 33028

Mailing Address
12617 NW 23 STREET
PEMBROKE PINES FL 33028



2. Principal Place of Business

1580 SAWGRASS Corporate Park

Suite, Apt. #, etc.

Parkway SUITE 130

City & State

SUNRISE FLORIDA

Zip

33323

Country

USA

3. Mailing Address

1580 SAWGRASS Corporate Parkway

Suite, Apt. #, etc.

SUITE 130

City & State

SUNRISE FL

Zip

33323

Country

USA

DO NOT WRITE IN THIS SPACE

4. FEI Number

651135950

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LENOIR, PHILIPPE
12617 NW 23 STREET
PEMBROKE PINES FL 33028

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2002 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 **P** ☐ Delete
NAME **LENOIR, PHILIPPE**
STREET ADDRESS **12617 NW 23 STREET**
CITY-ST-ZIP **PEMBROKE PINES FL 33028**

TITLE **EXECUTIVE VICE PRESIDENT** ☐ Delete
NAME **NICO W HUTCHES**
STREET ADDRESS **12617 NW 23 STREET**
CITY-ST-ZIP **PEMBROKE PINES FL 33028**

TITLE **CHIEF TECHNICAL OFFICER** ☐ Delete
NAME **LEON NTALE**
STREET ADDRESS **12617 NW 23 STREET**
CITY-ST-ZIP **PEMBROKE PINES FL 33028**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME **LENOIR, PHILIPPE**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ 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

1/22/02 **(954) 704 1956**
Date Daytime Phone #

CR2E034 (9/01)

UNETEL, Inc
FEI Number 65 1135950

Attachment

B22400

P01000088196

2. Principal Place of Business

1580 Sawgrass Corporate Parkway
Suite 130
Sunrise, Florida 33323
USA

3. Mailing Address

1580 Sawgrass Corporate Parkway
Suite 130
Sunrise, Florida 33323
USA

11. Officers and Directors

President & CEO

Change

Lenoir, Philippe

12617 NW 23rd Street

Pembroke Pines FL 33028

Executive Vice President

add

Mutombo, Nico

12617 NW 23rd Street

Pembroke Pines FL 33028

Chief Technical Officer

add

Ntale, Leon

12617 NW 23rd Street

Pembroke Pines FL 33028