

2002 UNIFORM BUSINESS REPORT (UBR)

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

0156081 AV

02-11-2002 90077 001 ***150.00

DOCUMENT # P01000088196

1. Entity Name
UNETEL, INC.

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 PARKWAY
 Suite, Apt. #, etc.
SUITE 130
 City & State
SUNRISE FLORIDA

3. Mailing Address

1580 SAWGRASS CORPORATE PARKWAY
 Suite, Apt. #, etc.
SUITE 130
 City & State
SUNRISE FL

DO NOT WRITE IN THIS SPACE

Zip
33323

Country
USA

Zip
33323

Country
USA

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 _____ (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.

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P <input type="checkbox"/> Delete
NAME	LENOIR, PHILIPPE
STREET ADDRESS	12617 NW 23 STREET
CITY-ST-ZIP	PEMBROKE PINES FL 33028
TITLE	<input type="checkbox"/> Delete
NAME	EXECUTIVE VICE PRESIDENT
STREET ADDRESS	NICO W HUTCHINS
CITY-ST-ZIP	12617 NW 23rd STREET PEMBROKE PINES FL 33028
TITLE	<input type="checkbox"/> Delete
NAME	CHIEF TECHNICAL OFFICER
STREET ADDRESS	LEON NTALE
CITY-ST-ZIP	12617 NW 23rd STREET PEMBROKE PINES FL 33028
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LENOIR, PHILIPPE
STREET ADDRESS	
CITY-ST-ZIP	
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	
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: S. G. ...
 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

Attachments

022400
P010000 88196

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
Lenoir, Philippe
12617 NW 23rd Street
Pembroke Pines FL 33028

Change

Executive Vice President
Mutombo, Nico
12617 NW 23rd Street
Pembroke Pines FL 33028

add

Chief Technical Officer
Ntale, Leon
12617 NW 23rd Street
Pembroke Pines FL 33028

add