

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000099086

FILED
Mar 13, 2002 8:00 AM
Secretary of State

Entity Name: XTREME VOICE SOLUTIONS, INC.

Current Principal Place of Business:

5851 HOLMBURG RD STE 3522
PARKLAND, FL 33067

New Principal Place of Business:

5851 HOLMBERG RD
SUITE 3522
PARKLAND, FL 33067

Current Mailing Address:

5851 HOLMBURG RD STE 3522
PARKLAND, FL 33067

New Mailing Address:

5851 HOLMBERG RD
SUITE 3522
PARKLAND, FL 33067

FEI Number: 65-1143920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PTC WORLD WIDE, INC.
1367 UNIVERSITY DR
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

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: D () Delete
Name: CECULA, CHERYL
Address: 5851 HOLMBURG RD #3522
City-St-Zip: PARKLAND, FL 33067

Title: D () Delete
Name: DEBROSSE, JEFF
Address: 12619 NW 13TH ST
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CECULA, CHERYL
Address: 5851 HOLMBERG RD #3522
City-St-Zip: PARKLAND, FL 33067

Title: D (X) Change () Addition
Name: DEBROSSE, JEFF
Address: 4852 N STATE ROAD 7 APT. 306
City-St-Zip: COCONUT CREEK, FL 33073

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: CHERYL CECULA

D

03/13/2002

Electronic Signature of Signing Officer or Director

Date