

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 18, 2003 8:00 am
Secretary of State

9/8/

09-08-2003 90127 025 ***150.00

DOCUMENT # P02000031515

1. Entity Name
VOLO-TEL INTERNATIONAL, INC.



Principal Place of Business
9715 W BROWARD BLVD.
177
PLANTATION FL 33324

*Note
Address
Change*

Mailing Address
9715 W BROWARD BLVD.
177
PLANTATION FL 33324

55056766

2. Principal Place of Business

7900 NOVA DRIVE
Suite, Apt. #, etc.
STE 208

3. Mailing Address

7900 NOVA DRIVE
Suite, Apt. #, etc.
STE 208

☐ CHECK HERE IF MAKING CHANGES

City & State

DAVIE, FL

City & State

DAVIE, FL

4. FEI Number

02-0571330

Applied For

Not Applicable

Zip

33324

Country

Bermuda

Zip

33324

Country

Bermuda

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

DUCLAS & DUCLAS, LLC
701 PROMENADE OVE
210
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

8. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **DAVID MASTERNAK** ☐ Delete
NAME
STREET ADDRESS **7900 NOVA DRIVE**
CITY-ST-ZIP **DAVIE, FL 33324**
STE 208
President

TITLE **Theresa Vincill** ☐ Delete
NAME
STREET ADDRESS **7900 NOVA DR. STE 208**
CITY-ST-ZIP **DAVIE, FL 33324**
Secretary

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE OF REGISTERED AGENT Theresa Vincill

8-24-03 (921) 670-0778

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

Attachment

55050766

#P02000031515

Volo-Tel International, Inc.

7900 Nova Drive
Suite 208
Davie, Florida 33324

August 26 2003

Division of Corporations
Uniform Business Report Filings
Post Office Box 1500
Tallahassee, Florida 32302-1500

Dear Sir or Madam:

This letter is to thank you for mailing the new UBR form to us. We are asking you to please make corrections of our address in your system. The new address is: **7900 Nova Drive Suite 208, Davie Florida 33324**. Due to the change of address, we did not receive the UBR in January as we usually do. That is why, we did not renew on time.

We are herewith asking you to please remove the penalties for us by accepting the attached check of \$150.00 (One hundred and fifty dollars).

Your kind considerations will be highly appreciated.

Sincerely,



Theresa Vincuillo
Secretary

Enc.

Attachment

#P02000031515
55056766

Volo-Tel International, Inc.

7900 Nova Drive
Suite 208
Davie, Florida 33324

September 15, 2003

Division of Corporations
Uniform Business Report Filings
Post Office Box 1500
Tallahassee, Florida 32302-1500

Dear Sir or Madam:

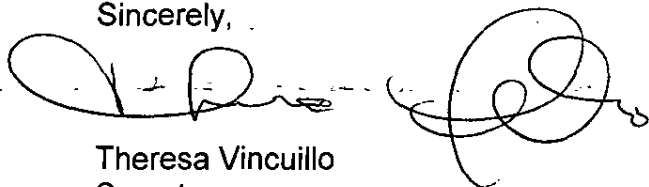
As per your request, below please find the names of the officers of Volo-Tel International, Inc.

Thank you for your immediate attention to this important matter.

Should you have any questions, I may be reached @ (954) 670-0779.

David Pasternak: President
Theresa Vincuillo: Secretary

Sincerely,



Theresa Vincuillo
Secretary

Enc.