## **2001 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE: \_

SIGNATURE AND TYPES OF

TED NAME OF SIGNING OFFICER OR DIRECTOR

## FILED May 02, 2001 8:00 am Secretary of State **DOCUMENT # P39482** 1. Entity Name AMERICATEL CORPORATION 05-02-2001 90060 041 \*\*\*158.75 Principal Place of Business Mailing Address 4045 N.W. 97TH AVENUE 4045 NW 97TH AVE ATTN: LEGAL DEPARTMENT MIAMI FL 33178 MIAM! FL 33178 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 06-1344625 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent INTRASTATE REGISTERED AGENT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVENUE **SUITE 3000 MIAMI FL 33131** 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** DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change **VPS** TITLE □ Delete TITLE NAME VARGAS, ALEJANDRO NAME STREET ADDRESS STREET ADDRESS 4045 NW 97 AVE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33178** ☐ Addition Change TITLE ☐ Delete TITLE NAME KREUTZBERGER, RENE NAME STREET ADDRESS STREET ADDRESS 4045 NW 97TH AVE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33178** \_\_\_Change\_\_ ☐ Addition. - Delete TITLE TIII F **BUCHI, RICHARD** NAME NAME 4045 NW 97TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33178 Change ☐ Addition TITLE ☐ Delete TITLE BURCHARDT, KONRAD NAME NAME STREET ADDRESS 4045 NW 97TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33178** Change ☐ Addition ☐ Delete TITLE TITLE NAME URETA, FELIPE NAME STREET ADDRESS 4045 NW 97TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAM! FL 33178** ☐ Change ☐ Addition CEO ☐ Delete TITLE TITLE ASECIO, JORGE NAME NAME STREET ADDRESS 4045 NW 97TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33178 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 changed, or on an attachment with an above so, with all other like empowered. Don't 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if each with all other like empowered.