2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 31, 2002 8:00 am Secretary of State P39482 DOCUMENT # 1. Entity Name 01-31-2002 90064 015 ***158.75 AMERICATEL CORPORATION Mailing Address Principal Place of Business 4045 N.W. 97TH AVENUE 4045 NW 97TH AVE ATTN: LEGAL DEPARTMENT MIAM! FL 33178 MIAMI FL 33178 3. Mailing Address 2. Principal Place of Business 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 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name INTRASTATE REGISTERED AGENT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVENUE **SUITE 3000** Zip Code MIAMI FL 33131 City 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) 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, 2002 Fee will be \$550.00 Jax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE TITLE ☐ Delete NAME NAME vargas, alejandro STREET ADDRESS STREET ADDRESS 4045 NW 97 AVE CITY-ST-ZIP **MIAMI FL 33178** CITY-ST-ZIP Addition Change ☐ Delete TITLE 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 TITLE **BUCHI, RICHARD** NAME NAME STREET ADDRESS STREET ADDRESS 4045 NW 97TH AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33178 ☐ Change ☐ Addition ☐ Delete TITLE TITLE BURCHARDT, KONRAD NAME NAME STREET ADDRESS STREET ADDRESS 4045 NW 97TH AVE CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33178 ☐ Change Addition ☐ Delete TITLE URETA, FELIPE NAME STREET ADDRESS STREET ADDRESS 4045 NW 97TH AVE CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33178** Addition ☐ Change ☐ Delete TITLE CE₀ NAME ASECIO, JORGE NAME STREET ADDRESS 4045 NW 97TH AVE STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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 amovered 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.

CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

MIAMI FL 33178