

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 25, 2001 8:00 am
Secretary of State

05-25-2001 90294 002 ***558.75

DOCUMENT # P93000022676

1. Entity Name

Ursus Telecom Corporation

Principal Place of Business

Mailing Address

2. Principal Place of Business

440 Sawgrass Corporate Pkwy

3. Mailing Address

440 Sawgrass Corporate Pkwy

Suite, Apt. #, etc.

Suite 112

Suite, Apt. #, etc.

Suite 112

City & State

Sunrise, FL

City & State

Sunrise, FL

Zip

33325

Country

USA

Zip

33325

Country

USA

4. FEI Number

65-0398306

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

00070449

6. Name and Address of Current Registered Agent

Koutoulas, Gregory J
 440 Sawgrass Corporate Pkwy #112
 Sunrise, FL 33325

7. Name and Address of New Registered Agent

Name

Luca Giussani

Street Address (P.O. Box Number is Not Acceptable)

440 Sawgrass Corporate Pkwy #112

City

Sunrise

FL

Zip Code

33325

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)

Luca Giussani

5-21-01

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

☐

FILE NOW!!!

After MAY 1, 2001

Make Check Payable to

FEE IS \$150.00

Fee will be \$550.00

Department of State

10. Election Campaign Financing Trust Fund Contribution.

☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	CEO	☐ Delete
NAME	Giussani, Luca	
STREET ADDRESS	440 Sawgrass Corporate Pkwy #112	
CITY-ST-ZIP	Sunrise, FL 33325	
TITLE	Choskin, Jeffrey	☒ Delete
NAME	Choskin, Jeffrey	
STREET ADDRESS	440 Sawgrass Corporate Pkwy #112	
CITY-ST-ZIP	Sunrise, FL 33325	
TITLE	VS	☒ Delete
NAME	Koutoulas, Gregory	
STREET ADDRESS	440 Sawgrass Corporate Pkwy #112	
CITY-ST-ZIP	Sunrise, FL 33325	
TITLE	CFOD	☒ Delete
NAME	Seefried, Johannes S	
STREET ADDRESS	440 Sawgrass Corporate Pkwy #112	
CITY-ST-ZIP	Sunrise, FL 33325	
TITLE	CAO	☒ Delete
NAME	Relis, Steven	
STREET ADDRESS	440 Sawgrass Corporate Pkwy #112	
CITY-ST-ZIP	Sunrise, FL 33325	
TITLE	CO	☐ Delete
NAME	William Newport	
STREET ADDRESS	440 Sawgrass	
CITY-ST-ZIP	Sunrise, FL 33325	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	CMOD	☐ Change ☒ Addition
NAME	Juan J Pino	
STREET ADDRESS	440 Sawgrass Corporate Pkwy #112	
CITY-ST-ZIP	Sunrise, FL 33325	
TITLE	D	☐ Change ☒ Addition
NAME	Vincent Cannistano	
STREET ADDRESS	440 Sawgrass Corporate Pkwy #112	
CITY-ST-ZIP	Sunrise, FL 33325	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Luca Giussani

5-21-01

954-846-7887

Date

Daytime Phone #

CR2E034 (11/00)