2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000077535

1. Entity Name
UNIVERSAL PHONE Corporation

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 29 AM 11:50

Principal Place of Business	Mailing Address
MIAMI, FLORIDA	1111 PARK CENTRE BLVD. #102 MIAMI, FL 33169

REINSTATEMENT 00-01 DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
1111 PARK CENTRE Blv.	
Suite, Apt. #, etc. #102	Suite, Apt. #, etc.
City & State MIAMI FLORIDA	City & State
Zip 33169 Country USA	Zip Country

4. FEI Number 65-0473849 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required SP

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent *
ANA I. UPEGUI FABIO UPEGUI 8033 LAKE DR. #104 MIAMI, FL 33166	Name ANA I. UPEGUI Street Address (P.O. Box Number is Not Acceptable) 8033 LAKE DR #104 City MIAMI FL Zip Code 33166

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 (R) _____ Ana I. Upegui 05/31/01
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

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

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	ANA I. UPEGUI - P 8033 LAKE DR #104 MIAMI, FL 33166	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	FABIO UPEGUI - M 8033 LAKE DR #104 MIAMI, FL 33166	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	500004478225--3 -07/17/01--01002--003 ****900.00 ****900.00	☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete		☐ Change ☐ Addition

CR2E034 (11/00)

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: (R) Ana I. Upegui 05/31/01 (305) 6201932
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #