## **2001 UNIFORM BUSINESS REPORT (UBR)** Apr 24, 2001 8:00 am Secretary of State DOCUMENT # P94000019112 1. Entity Name OPTIMAL TELECOM CORPORATION 04-24-2001 90339 003 \*\*\*150.00 Principal Place of Business Mailing Address 777 S. HARBOR ISLAND BLVD 777 S. HARBOUR ISLAND BLVD **TAMPA FL 33602** TAMPA FL 33602 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3229575 Not Applicable Country Zip Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required -7:-Name and Address of New Registered Agent ----6. Name and Address of Current Registered Agent -CORDELL, IAN Street Address (P.O. Box Number is Not Acceptable) 777 S HARBOUR ISLAND BLVD **STE 100 TAMPA FL 33602** Zip Code City FL 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. DATE (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 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition ☐ Delete TITLE CORDELL, IAN NAME STREET ADDRESS STREET ADDRESS 777 S. HARBOUR ISLAND BLVD CITY-ST-ZIP CITY-ST-ZIP TAMPA FL Change ☐ Addition ☐ Delete TITLE NAME NAME KENT, CHRIS STREET ADDRESS 777 S. HARBOUR ISLAND BLVD, SUITE 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change | Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 lighalure 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 trusted 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 proporters.

INING OF ICER OR DIRECTOR

E AND TYPED OR PRINTED NAME OF

SIGNATURE:

Date

Daytime Phone #