

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000054262

1. Entity Name

RELAC TELECOMMUNICATIONS, INC.

FILED
May 08, 2000 8:00 am
Secretary of State

05-08-2000 90044 027 ***150.00

Principal Place of Business

555 NE 15TH ST
100
MIAMI FL 33132
US

Mailing Address

555 15TH STREET
SUITE 100
MIAMI FL 33132-1455
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0539896

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE FL 32301

Name

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

City

FL

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

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, 2000 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 **P** ☐ Delete
NAME SCUAER, MANFRED
STREET ADDRESS RHEINGRAFNSTRASSE 78
CITY-ST-ZIP BADKREUZNACH GE 55543

TITLE **P** ☒ Change ☐ Addition
NAME Schäfer, Manfred
STREET ADDRESS Rheingrafenstrasse 78
CITY-ST-ZIP Bad Kreuznach, GE 55543

TITLE **P** ☐ Delete
NAME CHRISTEN, CARIN
STREET ADDRESS AM HEIDSTAMM 51
CITY-ST-ZIP KOLN GE

TITLE **V** ☒ Change ☐ Addition
NAME Christen Carin
STREET ADDRESS Am Heidstamm 51
CITY-ST-ZIP Köln, GE 50859

TITLE **D** ☐ Delete
NAME RENZLER, EDGAR
STREET ADDRESS 555 N.E. 15TH STREET, 29B
CITY-ST-ZIP MIAMI FL 33132

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Delete
NAME
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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

Date

Daytime Phone #

04-22-2000

305 379 8155

CR2E034 (9/99)