

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000038470

1. Entity Name

INTERNET TELEPHONE COMPANY

FILED
Mar 01, 2000 8:00 am
Secretary of State

03-01-2000 90040 024 ***150.00

Principal Place of Business

Mailing Address

902 CLINT MOORE ROAD
SUITE 104
BOCA RATON FL 33487

902 CLINT MOORE ROAD
SUITE 104
BOCA RATON FL 33487-2846

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

65-0577407

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

B & C CORPORATE SERVICES, INC.
201 S. BISCAYNE BOULEVARD, SUITE 3000
MIAMI FL 33131

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 C ☒ Delete
NAME COHEN, STEPHEN R
STREET ADDRESS 4938 SANCTUARY LANE
CITY-ST-ZIP BOCA RATON FL

TITLE C ☐ Change ☒ Add
NAME Michael R. Rich
STREET ADDRESS 19650 Estuary Drive
CITY-ST-ZIP Boca Raton, FL 33498

TITLE VC ☒ Delete
NAME KENNEDY, ROBERT
STREET ADDRESS 501 S. OCEAN BLVD., UNIT 101
CITY-ST-ZIP BOCA RATON FL 33432

TITLE D ☐ Change ☒ Addition
NAME EMMERT, STEVEN
STREET ADDRESS 1303 E. ALQUONQUIN Rd
CITY-ST-ZIP SCHUMBERG, IL 60015

TITLE ~~SE~~ ☐ Delete
NAME KAUFMAN, HARVEY
STREET ADDRESS 2000 S. OCEAN BLVD., APT. 17-C
CITY-ST-ZIP BOCA RATON FL 33432

TITLE D ☐ Change ☒ Addition
NAME POTERACKI, SCOTT
STREET ADDRESS 20 CABOT BLVD
CITY-ST-ZIP MANSFIELD MA 02048

TITLE D ☒ Delete
NAME GOLDBERG, MICHAEL
STREET ADDRESS 320 PARK AVENUE - 24TH FLOOR
CITY-ST-ZIP NEW YORK NY 10022

TITLE D ☐ Change ☒ Addition
NAME SAUH, MARTIN
STREET ADDRESS 2801 TOWNGATE Rd
CITY-ST-ZIP WESTLAKE VILLAGE, CA 91361

TITLE D ☐ Delete
NAME ROBINSON, A. JEFFREY
STREET ADDRESS 201 S. BISCAYNE BLVD.
CITY-ST-ZIP MIAMI FL 33131

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

TITLE ~~CEO~~ ☐ Delete
NAME STATEN, JOHN W.
STREET ADDRESS 19626 STAR ISLAND DRIVE
CITY-ST-ZIP BOCA RATON, FL 33498

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 supplement 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

John W. Staten

2/23/00

Date

(561)
998-8700

Daytime Phone #

CR2E034 (9/99)