

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 06, 2001 8:00 am
Secretary of State

08-06-2001 90002 035 ***150.00

DOCUMENT # P96000025453

1. Entity Name
TRACFONE WIRELESS, INC.

Principal Place of Business Mailing Address
8390 NW 25 STREET 8390 NW 25 STREET
MIAMI FL 33122 MIAMI FL 33122
US 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 **65-0655753** 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

SALZMAN, RICHARD
8390 N.W. 25TH STREET
MIAMI FL 33122

7. Name and Address of New Registered Agent

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
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

TITLE **DCEO** ☐ Delete
NAME **POLLACK, FREDERICK J**
STREET ADDRESS **8390 NW 25 STREET**
CITY-ST-ZIP **MIAMI FL 33122**

TITLE **D** ☒ Delete
NAME **TOPP, DAVID**
STREET ADDRESS **8390 NW 25 STREET**
CITY-ST-ZIP **MIAMI FL 33122**

TITLE **D** ☐ Delete
NAME **ABOUMRAD HAJJ, DANIEL**
STREET ADDRESS **8390 NW 25 STREET**
CITY-ST-ZIP **MIAMI FL 33122**

TITLE **D** ☒ Delete
NAME **CEREZO, ADOLPHO**
STREET ADDRESS **8390 NW 25 STREET**
CITY-ST-ZIP **MIAMI FL 33122**

TITLE **D** ☒ Delete
NAME **VASQUEZ, ANDRES**
STREET ADDRESS **8390 NW 25 STREET**
CITY-ST-ZIP **MIAMI FL 33122**

TITLE **D** ☒ Delete
NAME **PARDO, JAIME CHICO**
STREET ADDRESS **8390 NW 25 STREET**
CITY-ST-ZIP **MIAMI FL 33122**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CEO/P/D** ☒ Change ☐ Addition
NAME **Pollak, Frederick J**
STREET ADDRESS **8390 NW 25 Street**
CITY-ST-ZIP **Miami, FL 33122**

TITLE **D/CEO/T** ☐ Change ☒ Addition
NAME **Blanco, Gustavo**
STREET ADDRESS **8390 NW 25 Street**
CITY-ST-ZIP **Miami, FL 33122**

TITLE **D** ☐ Change ☐ Addition
NAME **Garcia, Carlos**
STREET ADDRESS **8390 NW 25 Street**
CITY-ST-ZIP **Miami, FL 33122**

TITLE **D** ☐ Change ☒ Addition
NAME **Garcia, Carlos**
STREET ADDRESS **8390 NW 25 Street**
CITY-ST-ZIP **Miami, FL 33122**

TITLE **D** ☐ Change ☐ Addition
NAME **Garcia, Carlos**
STREET ADDRESS **8390 NW 25 Street**
CITY-ST-ZIP **Miami, FL 33122**

TITLE **D** ☐ Change ☐ Addition
NAME **Garcia, Carlos**
STREET ADDRESS **8390 NW 25 Street**
CITY-ST-ZIP **Miami, FL 33122**

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 REQUIRED** Secretary 7/17/01 (305) 640-2054
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0032720 AV

CR2E034 (5/01)



wireless, inc. 8390 NW 25th Street | Miami, FL 33122

Attachment
DH 9600005453
A0080615

August 1, 2001

VIA U.S. MAIL

Uniform Business Report
Division of Corporations
P. O. Box 1500
Tallahassee, Florida 32302-1500

Re: Uniform Business Report

Dear Sir or Madam:

This is reference to the filing of our 2001 Uniform Business Report. We recently received the enclosed report for filing and called your division to question why the filing fee had gone up to \$550.00. We were informed that since we did not file our report in a timely manner the filing fee was \$550.00, which included the penalty fee for filing late. I advised your representative that we never received the 2001 Uniform Report that was allegedly mailed earlier this year. She advised me to remit the report with the \$150.00 filing fee and a letter explaining why we never filed our report on time.

I have enclosed the completed 2001 Uniform Business Report and check no. 15684 in the amount of \$150.00. I respectfully request that the State exempt us from the penalty fee since we never received first report that was mailed to us. To ensure prompt delivery in the future, please address the reports as follows:

Mr. Richard B. Salzman
TracFone Wireless, Inc.
8390 N.W. 25 Street
Miami, Florida 33122

If you have any questions or wish to discuss this matter further, please feel free to contact me at (305) 640-2021.

Sincerely,

Richard B. Salzman
Sr. Vice President - General Counsel

RBS/ig

Enclosures