

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2002 8:00 am
Secretary of State

03-13-2002 90054 022 ***150.00

0620400 AT

DOCUMENT # P96000034696

1. Entity Name

THE OTHER PHONE COMPANY, INC. ✓

Principal Place of Business

3427 N.W. 55TH STREET
FT. LAUDERDALE FL 33309

Mailing Address

6805 ROUTE 202
NEW HOPE PA 18938

2. Principal Place of Business

6805 Route 202

Suite, Apt. #, etc.

3. Mailing Address

6805 Route 202

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

New Hope, PA

City & State

New Hope, PA

4. FEI Number

65-0705374

Applied For

Not Applicable

Zip

18938

Country

Zip

18938

Country

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

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

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

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, 2002 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

TITLE PD ☒ Delete
NAME BARITZ, KENNETH G
STREET ADDRESS 2385 EXECUTIVE CENTER DR., STE 270
CITY-ST-ZIP BOCA RATON FL 33431

TITLE EVSM ☐ Delete
NAME GRIFFO, KEVIN
STREET ADDRESS 12001 SCIENCE DRIVE SUITE 130
CITY-ST-ZIP ORLANDO FL 32826

TITLE CDCE ☐ Delete
NAME BATTISTA, GABRIEL
STREET ADDRESS 12020 SUNRISE VALLEY DRIVE STE 270
CITY-ST-ZIP RESTON VA 20190

TITLE SVPF ☐ Delete
NAME WALSH, THOMAS
STREET ADDRESS 6805 ROUTE 202
CITY-ST-ZIP NEW HOPE PA 18938

TITLE EVBD ☐ Delete
NAME VINALL, GEORGE
STREET ADDRESS 12020 SUNRISE VALLEY DRIVE
CITY-ST-ZIP RESTON VA 20190

TITLE EVGC ☐ Delete
NAME LAWN, ALOYSIUS T IV
STREET ADDRESS 6805 ROUTE 202
CITY-ST-ZIP NEW HOPE PA 18938

12. T/D

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE MEYERCORD, EDWARD ☐ Change ☒ Addition
NAME MEYERCORD, EDWARD
STREET ADDRESS 6805 ROUTE 202
CITY-ST-ZIP NEW HOPE, PA 18938

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

TITLE ☐ Change ☐ Addition
NAME
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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:

Aloysius T. Lawn, IV

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/01

Date

215-862-1500

Daytime Phone #

CR2E034 (9/01)