

FILED
Jun 11, 2003 8:00 am
Secretary of State

06-11-2003 90062 041 ***158.75

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P96000039673 1. Entity Name EPHONE TELECOM, INC.					
Principal Place of Business 1145 HERNDON PARKWAY HERDON, VA 20170			Mailing Address 1145 HERNDON PARKWAY HERDON, VA 20170		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 98-0204749	
5. Certificate of Status Desired ☒				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEMS 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when resigning.)					
FILE NOW! FEES: \$150.00 After May 1, 2003 Fee will be \$50.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TAGLIALETA, CARMINE JR 10430 DEERFOOT DR GREAT FALLS, VA 22066	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHAIRMAN LAWRENCE M. COOCHINS 18 REYNOLDS LANE KATONAH, NY 10576	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTSD RODRIGUEZ, CHARLIE 1622 PETUNIA PLACE TUCSON, AZ 85737	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE CHAIRMAN EUGENE SEKULOW 50 MAIN ST. WHITE PLAINS, NY 10606	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD CLARKE, ROBERT G 49 MT DAVIS ROAD HONG KONG, CHINA,	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR ROBERT STUART 1237 BALFOUR DRIVE ARNOLD, MD 21012	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD FRASER, JOHN 104 ELM AVE TORONTO, ONTARIO, M4W 1F2	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARMINS, SHELDON B 10220 RIVER ROAD POTOMAC, MD 20854	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other information.					
SIGNATURE: _____ 9 June 2003 765-787-7001 SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR					

90139159



☐ CHECK HERE IF MAKING CHANGES

CFR2034 (10/02)



Attachment
90139159

www.ephonetelecom.com

1145 Herndon Parkway • Suite 100 • Herndon, VA 20170-5535 USA OTC BB: EPHO

T: 703.767.7000 F: 703.767.7000

June 9, 2003

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: ePHONE Telecom, Inc. #P96000039673

Dear Manager:

We did not receive the Uniform Business Report (UBR) renewal forms for 2003.

I downloaded the attached UBR from your website and made the necessary corrections.

Please waive the penalty fee.

Enclosed are the \$150.00 fee and the \$8.75 fee for a certificate.

Thank you for your assistance.

Very truly yours,

Charlie Rodriguez
Chief Financial Officer