

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000087391

FILED  
Feb 06, 2003  
Secretary of State

Entity Name: FLATEL, INC.

## Current Principal Place of Business:

900 OSCEOLA DRIVE  
SUITE 208  
WEST PALM BEACH, FL 33406 US

## Current Mailing Address:

2128 OKECHOBEE BLVD.  
WEST PALM BEACH, FL 33409 US

## New Principal Place of Business:

2300 PALM BEACH LAKES BLVD  
EXECUTIVE CENTER SUITE 210  
WEST PALM BEACH, FL 33406 US

## New Mailing Address:

2300 PALM BEACH LAKES BLVD  
EXECUTIVE CENTER SUITE 210  
WEST PALM BEACH, FL 33409 US

FEI Number: 65-0788827

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOLAR, ADRIANA  
900 OSCEOLA DRIVE  
SUITE 208  
WEST PALM BEACH, FL 33406 US

## Name and Address of New Registered Agent:

SOLAR, ADRIANA  
2300 PALM BEACH LAKES BLVD  
EXECUTIVE CENTER SUITE 210  
WEST PALM BEACH, FL 33409 US

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:

02/06/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: SOLAR, VICTOR  
Address: 1768 RICHARD LANE  
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: CEFO ( ) Delete  
Name: SOLAR, ADRIANA  
Address: 1768 RICHAD LANE  
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: CEO ( ) Delete  
Name: MATARI, ABIDO  
Address: 900 OSCEOLA DRIVE, SUITE 208  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: CEO ( ) Delete  
Name: NODARSE, OSCAR  
Address: 900 OSCEOLA DRIVE, SUITE 208  
City-St-Zip: WEST PALM BEACH, FL 33406

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change ( ) Addition  
Name: SOLAR, VICTOR  
Address: 9601 WORSWICK CT  
City-St-Zip: WELLINGTON, FL 33414 US

Title: CFO (X) Change ( ) Addition  
Name: SOLAR, ADRIANA  
Address: 9601 WORSWICK CT  
City-St-Zip: WELLINGTON, FL 33414 US

Title: CEO (X) Change ( ) Addition  
Name: MATARI, ABIDO  
Address: 15495 MEADOW WOOD DR  
City-St-Zip: WELLINGTON, FL 33414

Title: CIO (X) Change ( ) Addition  
Name: NODARSE, OSCAR  
Address: 3814 WOODS WALK BLVD  
City-St-Zip: LAKE WORTH, FL 33460

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ADRIANA SOLAR

CFO

02/06/2003

Electronic Signature of Signing Officer or Director

Date