

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 09, 2001 8:00 am
Secretary of State

08-09-2001 90046 018 ***150.00

0018883 AV

DOCUMENT # P98000007475

1. Entity Name

UNIVERSAL PHONE CARD, CORP.

Principal Place of Business

**900 W. 49 ST
 302
 HIALEAH FL 33012**

Mailing Address

**900 W. 49 ST
 302
 HIALEAH FL 33012**

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

65-0822478

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**DUQUE, JOHN
 12680 NW 11 COURT
 SUNRISE FL 33323**

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 \$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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
 NAME **DUQUE, JOHN**
 STREET ADDRESS **12680 NW 11 COURT**
 CITY-ST-ZIP **SUNRISE FL 33323**

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

TITLE **VD** ☐ Delete
 NAME **DE LOS SANTOS, FRANKLIN**
 STREET ADDRESS **15651 SW 112 WAY**
 CITY-ST-ZIP **MIAMI FL 33196**

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

TITLE **TD** ☐ Delete
 NAME **SANCHEZ, JULIAN**
 STREET ADDRESS **12680 NW 11 COURT**
 CITY-ST-ZIP **SUNRISE FL 33323**

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

TITLE **SD** ☐ Delete
 NAME **HERNANDEZ, JULIAN**
 STREET ADDRESS **2550 NW 13 STREET, NO. 335**
 CITY-ST-ZIP **MIAMI FL 33125**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
 NAME **D Freddy Ramirez**
 STREET ADDRESS **15288 S.W 104 ST apt 314**
 CITY-ST-ZIP **MIAMI FL 33146**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/30/01

Date

Daytime Phone #

CR2E034 (5/01)

Attachment

Doc. # P98000007475 -
BOOK 1832

July 27, 2001

To: Florida Department of State

From: Universal Phone Card Corporation

Reference: Annual Report Year 2001, Doc No. P98000007475

I did not send the Annual Report fee of \$150.00 because I never received the corporation Annual Report for the year 2001. Since I did not receive it, I forgot to pay for it. Perhaps, the address was incorrect on the form. My correct address is: 900-W 49th ST-STE 406, Hialeah, Florida 33012.

Please, I am requesting to be excused and to accept the payment of \$150.00 for my corporation. Attached see check for payment.

Thank You,

x John J Duque
John J Duque
President

ATTACHED 2001 UNIFORM BUSINESS REPORT (UBR)
AND CHECK

2001 UNIFORM BUSINESS REPORT (UBR)

Attachment
BOOK 1832

DOCUMENT # P98000007475

1. Entity Name

UNIVERSAL PHONE CARD, CORP.

Principal Place of Business

Mailing Address

900 W. 49 ST.
SUITE 406
HIALEAH, FL. 33012

900 W. 49 ST.
SUITE 406
HIALEAH, FL 33012

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

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Country

4. FEI Number

65-0822478

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

DUQUE, JOHN
12680 NW 11 COURT
SUNRISE, FL. 33323

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

X John for DUQUE

07/27/2001

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(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, 2001 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 PD
NAME DUQUE, JOHN
STREET ADDRESS 12680 NW 11 COURT
CITY-ST-ZIP SUNRISE, FL. 33323

☐ Delete

TITLE VD
NAME DE LOS SANTOS, FRANKLIN
STREET ADDRESS 15851 SW 112 WAY
CITY-ST-ZIP MIAMI, FL. 33196

☐ Delete

TITLE TD
NAME SANCHEZ, JULIAN
STREET ADDRESS 12680 NW 11 COURT
CITY-ST-ZIP SUNRISE, FL. 33323

☐ Delete

TITLE SD
NAME HERNANDEZ, JULIAN
STREET ADDRESS 2550 NW 13 ST. No. 335
CITY-ST-ZIP MIAMI, FL. 33125

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE D
NAME FREDDY RAMIREZ
STREET ADDRESS 15288 SW 104 ST. APT. 314
CITY-ST-ZIP MIAMI, FL. 33196

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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SIGNATURE:

X John for DUQUE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07/27/2001

Daytime Phone #

7/30/01