Apr 30, 2001 8:00 am Secretary of State

## 2001 UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT # P98000022354

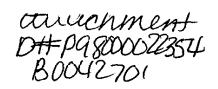
1. Entity Name

FENIX TELECOMMUNICATIONS SERVICES, INC.

04-30-2001 90139 045 \*\*\*150.00 Principal Place of Business Mailing Address 1401 FORUM WAY 1401 FORUM WAY SUITE 400 SUITE 400 W PALM BEACH FL 33401 W PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address 1256 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Cityn & State City & State Applied For 4. FEI Number 65-1001451 Not Applicable 'Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/O C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 1344 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition TITLE Delete TITLE MERCURIO, WILLIAM J NAME NAME STREET ADDRESS STREET ADDRESS 1401 FORUM WAY, STE. 400 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 TITLE Delete TITLE ☐ Change ☐ Addition MULHOLLAND, ROSEMARIE NAME STREET ADDRESS STREET ADDRESS 1401 FORUM WAY, STE. 400 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZLP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ÇITY-ST-ZIP See Attached List ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 trusted 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:



## FENIX TELECOMMUNICATIONS SERVICES, INC. 1256 RUSSETT COURT GREENBAY, WI 54313

## List of Officers and Directors

William J. Mercurio 1401 Forum Way, #400 West Palm Beach, FL 33401

President
Chairman of The Board
Executive Vice President

Martin J. Kobs 1401 Forum Way, #400 West Palm Beach, FL 33401 Assistant Vice President

Rosemarie Mulholland 1401 Forum Way, #400 West Palm Beach, FL 33401 **Assistant Secretary** 

Robert E. Agres 1401 Forum Way, #400 West Palm Beach, FL 33401 Secretary Vice President