## 2000 UNIFORM BUSINESS REPORT (UBR)

## Feb 08, 2000 8:00 am DOCUMENT # P98000070877 **Secretary of State** 1. Entity Name TELEFONICA INTERNACIONAL USA, INC. 02-08-2000 90042 042 \*\*\*150 00 Mailing Address Principal Place of Business 1001 BRICKEL BAY DRIVE 1001 BRICKELL BAY DRIVE 111000 32ND FLOOR 32ND FLOOR MIAMI FL 33131-4900 MIAMI FL 33131 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0862479 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. D TITLE ☐ Change ☐ Delete TITLE MAME NAME ROVIRA, JUAN STREET ADDRESS C/O 1001 BRICKELL BAY DRIVE, 32ND FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** □ .... Change ☐ Delete TITLE TITLE HERNANDEZ, RAFAEL NAME NAME STREET ADDRESS C/O 1001 BRICKELL BAY DRIVE, 32ND FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 Change TITLE NAME NAME LINARES ABEL STREET ADDRESS C/O 1001 BRICKELL BAY DRIVE, 32ND FLOOR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** TITLE ☐ Change TITLE ☐ Delete CARRASCAL, ENRIQUE NAME NAME STREET ADORESS C/O 1001 BRICKELL BAY DRIVE, 32ND FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33131** □ '..: Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP $\Box$ TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 1/28/00 Daystime Phone #