

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000089045

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: DUTY FREE TELECOM, INC.

Current Principal Place of Business:

500 SE 17TH STREET
322
FT LAUDERDALE, FL 33316

New Principal Place of Business:

1422 SE 17TH STREET
FORT LAUDERDALE, FL 33316

Current Mailing Address:

500 SE 17TH STREET
322
FT LAUDERDALE, FL 33316

New Mailing Address:

1422 SE 17TH STREET
FORT LAUDERDALE, FL 33316

FEI Number: 65-0871687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCH, DAVID K
175 WEST CAMINO REAL
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: HANDERHAN, GARY
Address: 500 SE 17TH ST, STE 322
City-St-Zip: FT LAUDERDALE, FL 33316

Title: ST () Delete
Name: SILVERMAN, ALAN
Address: 500 SE 17TH ST, STE 322
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: HANDERHAN, GARY
Address: 1422 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: ST (X) Change () Addition
Name: SILVERMAN, ALAN
Address: 10291 NW 11TH COURT
City-St-Zip: PLANTATION, FL 33322

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: ALAN M SILVERMAN

ST

04/29/2002

Electronic Signature of Signing Officer or Director

Date