## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED DOCUMENT # P99000022758 May 09, 2000 8:00 am Secretary of State VOICE PLUS, INC. 05-09-2000 90030 021 \*\*\*150.00 Mailing Address Principal Place of Business 12515 NORTH KENDALL DRIVE 12515 NORTH KENDALL DRIVE SUITE 200 SUITE 200 MIAMI FL 33186-1830 MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 65 -\$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DR STEVE KRINGOUD Street Address (P.O. Box Number is Not Acceptable) ROMANIK, DAVID S 20170 PINES BLVD. SUITE 302 PEMBROKE PINES FL 33029 Zip Code 33186 MIAMI 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 🔀 Delete TITLE TITLE DAVID SLACHTER ROMANIK. DAVID S NAME NAME 12515 N. KENDAU DR# 200 STREET ADDRESS STREET ADDRESS 12515 NORTH KENDALL DRIVE CITY-ST-ZIP MIAMI & 33186 CITY-ST-ZIP MIAMI FL 33186 Addition ☐ Change ☐ Detete TITLE TITLE HY ASH NAME NAME 12515 N.KENDALL DR # 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186 CITY-ST-7IP P/CEO/D ☐ Delete Addition TITLE TITLE ROLF RUDESTAM NAME NAME 12515 N. KENDALL DR # 200 STREET ADDRESS STREET ADDRESS MIAMI, FL 33186 CITY-ST-ZIP CITY-ST-7IP COO/D Change **Addition** TITLE □ Delete STUART SUTTA NAME NAME 12515 N. KENDALLDR # 200 STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI, FL 33186 CITY-ST-ZIP ☐ Change **X** Addition CFO/D TITLE Delete STEVE KRINGOLD NAME 12515 N. KENDAL DR \$200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI & 33186 CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE BRAD BEILLY NAME NAME 12515 N. KENDAU OR #200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI PL 33186 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 appears, with all piner like empowered.

305-412-8217

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

1 25 00

Daytime Phone #

Attachmen 729457

#12. Additions/Changes to Officers and Directors in 11.

Title

D

Addition

Name

William Spiro

Street Address

277 Park

City - St - Zip

New York, NY 10172