

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000087304

FILED
Jan 16, 2002 8:00 AM
Secretary of State

Entity Name: AMERICAN TELECOM SERVICES, INC.

Current Principal Place of Business:

8245-3 NW 36TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

C/O MICHAEL ORTIZ
2600 DOUGLAS ROAD, PH6
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0951915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, MICHAEL
2600 DOUGLAS ROAD
PH6
CORAL GABLES, FL 33134 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: DVP () Delete
Name: ALCAZAR, VICTOR
Address: 8245-3 NW 36TH STREET
City-St-Zip: MIAMI, FL 33166

Title: PD () Delete
Name: ESPINOSA, ADRIAN G
Address: 8245-3 NW 36TH STREET
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: ESPINOSA, ADRAIN D
Address: 8245-3 NW 36TH STREET
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ESPINOSA, ADRIAN D
Address: 8245-3 NW 36TH STREET
City-St-Zip: MIAMI, FL 33166

Title: S () Change (X) Addition
Name: ORTIZ, MICHAEL
Address: 2600 DOUGLAS ROAD, PENTHOUSE SIX
City-St-Zip: CORAL GABLES, FL 33134

Title: COO () Change (X) Addition
Name: BELLO, EDUARDO
Address: 8245-3 NW 36TH STREET
City-St-Zip: MIAMI, FL 33166

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: MICHAEL ORTIZ, ESQ.

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01/16/2002

Electronic Signature of Signing Officer or Director

Date