

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000002503

1. Entity Name

MATRIX TELECOM, INC.

FILED

Mar 05, 2001 8:00 am
Secretary of State

03-05-2001 90355 003 ***150.00

Principal Place of Business

Mailing Address

2. Principal Place of Business

8713 AIRPORT FREEWAY

3. Mailing Address

2049 CENTURY PARK EAST

Suite, Apt. #, etc.

430

Suite, Apt. #, etc.

2700

City & State

FORT WORTH, TEXAS

City & State

LOS ANGELES, CA

4. FEI Number

75-23332193

Applied For

Not Applicable

Zip

76180

Country

USA

Zip

90067

Country

USA

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT-CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
THOMAS T. GORES
CHAIRMAN
2049 CENTURY PARK EAST, SUITE 2700
LOS ANGELES, CA 90067

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PRESIDENT
WILLIAM D. SAVAGE
300 N. MERIDIAN, SUITE 115
OKLAHOMA CITY, OK 73108

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VICE-PRESIDENT
WILLIAM M. FOLTZ, JR.
2049 CENTURY PARK EAST, SUITE 2700
LOS ANGELES, CA 90067

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SECRETARY
EVA M. KALAWSKI
2049 CENTURY PARK EAST, SUITE 2700
LOS ANGELES, CA 90067

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TREASURER
ROBERT T. JOUBRAN
2049 CENTURY PARK EAST, SUITE 2700
LOS ANGELES, CA 90067

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ASSISTANT TREASURER
MARK READER
2049 CENTURY PARK EAST, SUITE 2700
LOS ANGELES, CA 90067

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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 trustee 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:

Ward Neill

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/2/01

Date

310-712-1850

Daytime Phone #

CR2E034 (11/00)