

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 26, 2000 8:00 am
Secretary of State

02-26-2000 90042 049 ***150.00

DOCUMENT # F99000004356

1. Entity Name
WORLDWIDE FIBER NETWORKS, INC.

Principal Place of Business 1575 DELUCCHI LANE, SUITE 224 RENO NV 89502	Mailing Address 1575 DELUCCHI LANE, SUITE 224 RENO NV 89502-8521
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00000106



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 143 Union Blvd Suite, Apt. #, etc. Suite 300 City & State Lakewood CO Zip 80228 Country Jefferson	3. Mailing Address 143 Union Blvd Suite, Apt. #, etc. Suite 300 City & State Lakewood CO Zip 80228 Country Jefferson
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4. FEI Number 84-1496451	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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. **N/A**

SIGNATURE _____ (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) <input checked="" type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD THARP, JERRY 1575 DELUCCHI LANE, SUITE 224 RENO NV 89502 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD STEVENSON, RON 1575 DELUCCHI LANE, SUITE 224 RENO NV 89502 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO LEDE, DAVID 1575 DELUCCHI LANE, SUITE 224 RENO NV 89502 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCOO LEDE, CLIFFORD 1575 DELUCCHI LANE, SUITE 224 RENO NV 89502 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MANDRUSIAK, JOHN 1575 DELUCCHI LANE, SUITE 224 RENO NV 89502 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD STOW, STEPHEN 1575 DELUCCHI LANE, SUITE 224 RENO NV 89502 <input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior V.P. David Love 1575 Delucchi Lane, Ste 224 Reno, NV 89502 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	General Counsel Patrick Summers 1575 Delucchi Lane, Ste 224 Reno, NV 89502 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Financial Controller Carmen Prollinger 1575 Delucchi Lane, Ste 224 Reno, NV 89502 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: **X** *David R. Love Sr.* **SR. Vice Pres.** **X** **2/18/00** **(303) 987-1770**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)