2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 19, 2001 8:00 am
Secretary of State
03-19-2001 90018 009 ***150.00

DOCUMENT # P00902

1. Entity Name
E-TALK CORPORATION

Principal Place of Business	Mailing Address
4040 W ROYAL LANE STE 100 IRVING TX 75063 US	4040 W ROYAL LANE STE 100 IRVING TX 75063 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
4040 W. Royal Ln.	4040 W. Royal Ln.
Suite, Apt. #, etc.: ste. 100	Suite, Apt. #, etc.: ste. 100
City & State: Irving, TX	City & State: Irving, TX
Zip: 75063 Country: USA	Zip: 75063 Country: USA

4. FEI Number 74-2271956 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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.

SIGNATURE N/A
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	PCD TAMER, MICHAEL J. 4040 W ROYAL LANE #100 IRVING TX 75063-2825	☒ Delete	PCDT Thomas Inglesby 12 E 49th Street NY, NY 10013	☐ Change	☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S ANTHONY, CYNTHIA S. 4040 W ROYAL LANE #100 IRVING TX 75063-2825	☒ Delete	S Patti Brown 4040 W Royal Ln, ste.100 Irving, Tx 75063	☐ Change	☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	D William Foster 32 Saddlebrook Rd Sherborn, MA 01770	☐ Change	☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change	☐ Addition

CR2E034 (10/00)

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: TV [signature] Thomas V Inglesby 3-9-01
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #