CR2E034 (10/02)

FILED

....2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Apr 10, 2003 8:00 am Secretary of State 847975 **DOCUMENT #** 04-10-2003 90085 003 ***150.00 1. Entity Name AMERILINK CORPORATION Principal Place of Business Mailing Address 6526 W CAMPUS OVAL PO BOX 1643 STE 200 FORT WORTH TX 76101-1643 NEW ALBANY OH 43054 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 31-0998690 Not Applicable Zip Country Country 7io \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change Addition TITLE ☐ Delete EDMONDSON, DAVID J NAME NAME 100 THROCKMORTON STE 1900 STREET ADDRESS STREET ADDRESS FORT WORTH TX 76102 CITY-ST-ZIP CITY-ST-ZIP TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition NAME BORINSTEIN, RICHARD J NAME STREET ADDRESS 100 THROCKMORTON ST. STE 100 STREET ADDRESS CITY-ST-ZIP FORT WORTH TX 76102 CITY-ST-ZIP TITLE Delete TITLE - Change -- 🖃 Addition NAME lambert, linda e NAME STREET ADDRESS 6525 W CAMPUS OVAL STE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW ALBANY OH 43054** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GOLDBERG, DAVID S NAME STREET ADDRESS 100 THROCKMORTON STE 1700 STREET ADDRESS CITY-ST-7IP FORT WORTH TX 76102 CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME MOAD, MARTIN O NAME STREET ADDRESS 100 THROCKMORTON ST STE 1800 STREET ADDRESS CITY-ST-ZIP FORT WORTH TX 76102 CITY-ST-ZIP **VPO** TITLE ☐ Delete TITLE ■ Addition WALKOVER, FREDERIC NAME NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

6525 W CAMPUS OVAL STE 200

NEW ALBANY OH 43054

QUIMartin O. Moad SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

817-415-3116

Daytime Phone #