

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90055 017 ***150.00

DOCUMENT # F01000Q00399

1. Entity Name

eVoice Telecom, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
1394 Willow Road

Suite, Apt. #, etc.

3. Mailing Address
22000 AOL Way

Suite, Apt. #, etc.

City & State
Menlo Park, CA

City & State
Dulles, VA

4. FEI Number
94-3370687

Applied For
Not Applicable

Zip
94025

Country
USA

Zip
20166

Country
USA

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

DO NOT WRITE IN THIS SPACE

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)
1201 Hayes Street

City
Tallahassee FL Zip Code
32301

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)

**January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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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 on an attachment with an address, with all other like empowered.

SIGNATURE:  Katherine E. Wychulis
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/02
Date

703/265-1000
Daytime Phone #

CR2E034B (12/01)

Directors and Officers as of Monday, April 01, 2002

Directors

Minimum: N/A Maximum: N/A Current: 2. Authorized number: N/A Quorum: Not on file

<i>Name and date elected</i>	<i>Business Address</i>
Randall J. Boe	
<i>Elected:</i> 7/9/2001	22000 AOL Way
<i>Resigned:</i>	
<i>Citizenship:</i>	Dulles, Virginia 20166

Joseph A. Ripp	
<i>Elected:</i> 7/9/2001	22000 AOL Way
<i>Resigned:</i>	
<i>Citizenship:</i>	Dulles, Virginia 20166

[A] indicates an Associate Director

Officers

<i>Title</i>	<i>Name and date appointed</i>	<i>Business Address</i>
Vice President & Secretary	Randall J. Boe	22000 AOL Way
	<i>Appointed:</i> 7/9/2001	
	<i>Resigned:</i>	Dulles, Virginia 20166
Assistant Secretary	Katherine E. Wychulis	22000 AOL Way
	<i>Appointed:</i> 7/9/2001	
	<i>Resigned:</i>	Dulles, Virginia 20166
President & Treasurer	Joseph A. Ripp	22000 AOL Way
	<i>Appointed:</i> 7/9/2001	
	<i>Resigned:</i>	Dulles, Virginia 20166