

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F92000000438

1. Entity Name

TELTRUST COMMUNICATIONS SERVICES, INC.

FILED
Sep 13, 2000 8:00 am
Secretary of State

09-13-2000 90015 024 ***550.00

Principal Place of Business

6322 S. 3000 E
SALT LAKE CITY UT 84121

Mailing Address

6322 S. 3000 E
SALT LAKE CITY UT 84121

2. Principal Place of Business

6322 S. 3000 E.

3. Mailing Address

6322 S. 3000 E.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Salt Lake City, UT

City & State

Salt Lake City, UT

4. FEI Number

87-0437950

Applied For

Not Applicable

Zip

84121

Country

Zip

84121

Country

5. Certificate of Status Desired ☐

\$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.

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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

TITLE P ☒ Delete
NAME COHEN, MARC B
STREET ADDRESS 6322 S. 3000 E
CITY-ST-ZIP SALT LAKE CITY UT 84121

TITLE S ☒ Delete
NAME GOLDMAN, STEVEN
STREET ADDRESS 6322 S. 3000 E
CITY-ST-ZIP SALT LAKE CITY UT 84121

TITLE D ☒ Delete
NAME CATALANO, CARMELO
STREET ADDRESS VIA EIPILI 6, 20038
CITY-ST-ZIP MILAN, ITALY

TITLE D ☒ Delete
NAME HUFF, GEORGE
STREET ADDRESS 6920 KOLL CENTER PARKWAY
CITY-ST-ZIP PLEASTON CA 94588

TITLE D ☐ Delete
NAME GAFFNEY, CHRISTOPHER
STREET ADDRESS ONE LIBERTY SQUARE
CITY-ST-ZIP BOSTON MA 02109

TITLE D ☐ Delete
NAME HAYES, JOHN
STREET ADDRESS ONE LIBERTY SQUARE
CITY-ST-ZIP BOSTON MA 02109

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P, T, D ☐ Change ☒ Addition
NAME Doris Granatowski
STREET ADDRESS 6322 S. 3000 E.
CITY-ST-ZIP Salt Lake City, UT 84121

TITLE S ☐ Change ☒ Addition
NAME Gary Marcus
STREET ADDRESS 6322 S. 3000 E.
CITY-ST-ZIP Salt Lake City, UT 84121

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

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

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

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

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

GARY MARCUS, Secretary
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

9/22/00 (112)913-4674

CR2E034 (5/00)

Attachment
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IMPORTANT INFORMATION

ADMINISTRATIVE DISSOLUTION/REVOCATION VS. VOLUNTARY DISSOLUTION/WITHDRAWAL

If this corporation is no longer transacting business, it should consider filing articles of dissolution for a Florida corp. (607.1401 or 607.1403, F.S.) or a withdrawal application for a foreign corp. (607.1520, F.S.) The fee is \$35.00.

A Florida corporation that is administratively dissolved for failure to file its uniform business report continues its corporate existence, but may not carry on any business except that necessary to wind up and liquidate its business and affairs under 607.1405, F.S. and notify claimants under 607.1406, F.S. The authority of a foreign corporation ceases upon revocation of its certificate of authority for failure to file its uniform business report.

As always, the Division of Corporations recommends that competent legal counsel be consulted prior to making any decision affecting your corporate status.

For forms and information on filing articles of voluntary dissolution or a withdrawal application, please call (850) 487-6050.

CONFIDENTIAL INFORMATION

Judges, or other individuals so authorized, who desire to exercise their confidentiality rights pursuant to Section 119.07(3)(i), Florida Statutes, when filing this document, should not provide any confidential information in this filing. There must, however, be an alternate address provided if the person eligible for the confidential exemption is to serve as the registered agent or an officer or director of the corporation, limited partnership or limited liability company for service of process reasons.

STATUTORY CITATIONS

607.0122 Fees for filing documents and issuing certificates.

(19) Annual report: \$61.25

607.193 Supplemental corporate fee.

- (1) In addition to any other taxes imposed by law, an annual supplemental corporate fee of \$88.75 is imposed on each business entity that is authorized to transact business in this state and is required to file an annual report with the Department of State under s. 607.1622, s. 608.452, or s. 620.177.
- (2) (a) The business entity shall remit the supplemental corporate fee to the Department of State at the time it files the annual report required by s. 607.1622, s. 608.452, or s. 620.177.
- (b) In addition to the fees levied under ss. 607.0122, 608.452, and 620.182 and the supplemental corporate fee, a late charge of \$400 shall be imposed if the supplemental corporate fee is remitted after May 1.
- (3) The Department of State shall adopt rules and prescribe forms necessary to carry out the purposes of this section. Notwithstanding s. 607.1901, proceeds from the supplemental corporate fee, including any late charges, shall be deposited into the General Revenue Fund.

607.1622 Annual report for Department of State.

- (1) Each domestic corporation and each foreign corporation authorized to transact business in this state shall deliver to the Department of State for filing a sworn annual report on such forms as the Department of State prescribes that sets forth:
 - (a) The name of the corporation and the state or country under the law of which it is incorporated;
 - (b) The date of incorporation or, if a foreign corporation, the date on which it was admitted to do business in this state;
 - (c) The address of its principal office and the mailing address of the corporation;
 - (d) The corporation's federal employer identification number, if any, or, if none, whether one has been applied for;
 - (e) The names and business street addresses of its directors and principal officers;
 - (f) The street address of its registered office and the name of its registered agent at that office in this state;
 - (g) Whether the corporation has liability for intangible taxes under section 199.032. The Department of State shall annually prepare a list of those corporations that have indicated no intangible tax liability, and provide such list to the Department of Revenue; and

- (h) Language permitting a voluntary contribution of \$5 per taxpayer, which contribution shall be transferred into the Election Campaign Financing Trust Fund. A statement providing an explanation of the purpose of the trust fund shall also be included; and
- (i) Such additional information as may be necessary or appropriate to enable the Department of State to carry out the provisions of this act.
- (2) Proof to the satisfaction of the Department of State that on or before May 1 such report was deposited in the United States mail in a sealed envelope, properly addressed with postage prepaid, shall be deemed compliance with this requirement.
- (3) If an annual report does not contain the information required by this section, the Department of State shall promptly notify the reporting domestic or foreign corporation in writing and return the report to it for correction. If the report is corrected to contain the information required by this section and delivered to the Department of State within 30 days after the effective date of notice, it is deemed to be timely filed.
- (4) Each report shall be executed by the corporation by an officer or director or, if the corporation is in the hands of a receiver or trustee, shall be executed on behalf of the corporation by such receiver or trustee, and the signing thereof shall have the same legal effect as if made under oath, without the necessity of appending such oath thereto.
- (5) The first annual report must be delivered to the Department of State between January 1 and May 1 of the year following the calendar year in which a domestic corporation was incorporated or a foreign corporation was authorized to transact business. Subsequent annual reports must be delivered to the Department of State between January 1 and May 1 of the subsequent calendar years.
- (6) Information in the annual report must be current as of the date the annual report is executed on behalf of the corporation.
- (7) If an additional updated report is received, the department shall file the document and make the information contained therein part of the official record.
- (8) Any corporation failing to file an annual report which complies with the requirements of this section shall not be permitted to maintain or defend any action in any court of this state until such report is filed and all fees and taxes due under this act are paid and shall be subject to dissolution or cancellation of its certificate of authority to do business as provided in this act.
- (9) The department shall prescribe the forms on which to make the annual report called for in this section and may substitute the uniform business report, pursuant to s. 606.06, as a means of satisfying the requirement of this part.

FREQUENTLY ASKED QUESTIONS

(1) **What is the filing fee prior to September 13, 2000?** \$550.00

(2) **What is the due date?**

Uniform business reports are due between January 1 and May 1 of the year following incorporation and every year after. Reports filed after May 1 are subject to a \$400.00 late fee. Sixty days notice of intent to administratively dissolve or revoke will be given to all corporations that have not filed the report. Corporations that have not filed after the sixty day notice has been given will be administratively dissolved or revoked. The Division makes every effort to mail to the last known address of the corporation a pre-printed prescribed form, and again the second notice form, advising of intent to administratively dissolve or revoke the corporation. It is the responsibility of the corporation to file the uniform business report on a timely basis; failure to receive the report is not an excuse for not filing. It is important that the corporation notify the Division of any address changes immediately.

(3) **Do I receive any form of acknowledgement of the filing of the uniform business report?**

The Division does not mail out any form of acknowledgement of the filing of the uniform business report unless a certificate of status is requested and paid for.

(4) **What happens if I don't file the uniform business report?**

Failure to file the uniform business report will result in the administrative dissolution or revocation of the corporation and it will no longer be recognized as an active corporation.

(5) **My corporation is Sub-Chapter S, do I need to file a uniform business report?**

Yes, the uniform business report fee is a filing fee, not a tax. The corporation must file a report to maintain an active corporate status.

(6) **Does the Division assign FEI numbers or determine liability for intangible tax?**

No, in both cases. FEI numbers are assigned by the Internal Revenue Service. For information, call (800) 829-1040. Intangible tax questions can be answered by the Florida Department of Revenue at (800) 352-3671 (Florida only). Out-of-state callers must call (850) 922-4826 or (850) 922-7200.

(7) **What is a Registered Agent, and who can be the Registered Agent?**

The Registered Agent is a person or entity that has agreed to accept service of process on behalf of the corporation. Any individual or entity, with the exception of the corporation itself, may be the registered agent as long as it has a Florida street address and has signed accepting the appointment of registered agent.



Attachment
F92000000438
900 7727
September 6, 2000
Via Overnight Delivery

210 N. Park Ave.
Winter Park, FL
32789

P.O. Drawer 200
Winter Park, FL
32790-0200

Tel: 407-740-8575
Fax: 407-740-0613
tmi@tminc.com

Annual Report Filing
Florida Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399
850-488-9000

RE: **Teltrust Communications Services, Inc.**
Florida Secretary of State Annual Report
Document # **F92000000438**
2000 Uniform Business Report (UBR)

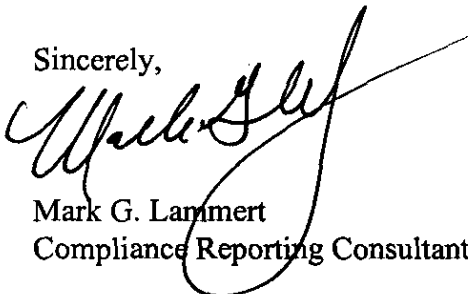
Dear Sir:

Enclosed please find the 2000 Uniform Business Report, which is being filed on behalf of Teltrust Communications Services, Inc.. A check in the amount of \$550.00 is enclosed to cover the fee.

Please acknowledge receipt of this filing by date-stamping the extra copy of this cover letter and returning it to me in the self-addressed, stamped envelope provided for that purpose.

Questions regarding this request should be directed to my attention at 407-740-8575. Thank you for your assistance in this matter.

Sincerely,



Mark G. Lammert
Compliance Reporting Consultant

cc: Heidi Crowther – Teltrust Communications Services, Inc.

file: Teltrust Communications Services, Inc. -Secretary of State - Florida
tms: FL_2000 Uniform Business Report (UBR) TL.doc



210 N. Park Ave.
Winter Park, FL
32789

P.O. Drawer 200
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32790-0200

Tel: 407-740-8575
Fax: 407-740-0613
tmi@tminc.com

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Florida Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399
850-488-9000

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Florida Secretary of State Annual Report
Document # **F92000000438**
2000 Uniform Business Report (UBR)

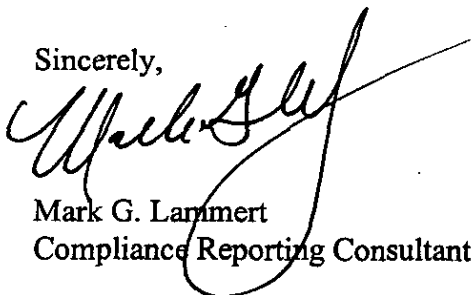
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