SZCONO NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVE ENIMUM AMOUNT DUE TO REINSTATE: \$750). PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Katherine Harris FILED **ÄNNUAL REPORT** Secretary of State 1999 **DIVISION OF CORPORATIONS** 99 OCT 25 PM 2: 52 **DOCUMENT #** F93000000265 SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Corporation Name LDN, INC. (cross referenced name of Network Long Distance, Inc.) now known as Eclipse Telecommunications, Inc. (name change document filed in FL 7-16-98) Mailing Address 11817 CANON BLVD. STE. 600 NEWPORT NEWS VA 23606 11817 CANON BLVD. STE. 600 NEWPORT NEWS VA 23606 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/13/1993 2. Principal Place of Business
21 1122 Capital of Texas Hwy please correct 2a. Mailing Address **FEI Number** Applied For 1122 Capital of Texas Hwy 26 71-1122018 72-1122018 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional Sa 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Austin, TX Austin, TX 23 Trust Fund Contribution Added to Fees Country Country Zip Zip 8. This corporation owes the current year Yes 25 USA No. 24 78746 29 78746 30 USA Intangible Personal Property. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CT CORPORATION SYSTEM 82 Street Address (P.O. Box Number is Not Acceptable) C/O CT CORPORATION SYSTEM 200003026982-- -10/27/99--01095--006 1200 SOUTH PINE ISLAND ROAD 83 PLANTATION FL 33324 R4 City 11. Pursuant to the provisions of sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. 1.1 TITLE TITLE Change X Addition DELETE CP CRAWFORD, JOHN MAME 1.2 NAME Zrno, John M. 11817 CANON BLVD. STE, 600 13 STREET ADDRESS STREET ADDRESS 1122 Capital of Texas Hwy So. Austin, TX 78764 **NEWPORT NEWS VA 23606** City-St-Zie 1.4 CITY-ST-ZIP PΩ X DELETE TITLE 21 TITLE Change X Addition VD BARTON, TIMOTHY A 2.2 NAME NAME Stanley W. Katz 1122 Capital of Texas Hwy So STREET ADDRESS 11817 CANON BLVD. STE. 600 2.3 STREET ADDRESS NEWPORT NEWS VA 23606 CITY-ST-ZIP 2.4 CITY-ST-ZIP Austin, TX 78746 TITLE DELETE 3.1 TITLE Change X Addition KEEFE, THOMAS 3.2 NAME Jeffrey C. Smith 11817 CANON BLVD. STE. 600 1122 Capital of Texas Hwy So. Austin, Texas 78746 STREET ADDRESS 33 STREET ADDRESS **NEWPORT NEWS VA 23606** CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.5 TITLE Change X Addition DELETE NAME FERDMAN, DAVID 4 2 NAME Stuart K. Coppens 11817 CANON BLVD. STE. 600 4.3 STREET ADORESS STREET ADORESS 1122 Capital of Texas Hwy So. NEWPORT NEWS VA 23606 CITY-ST-ZIP 4.4 CITY-ST-ZIP Austin, TX 78746 5.1 TITLE TITLE SD DELETE Change Addition LEAF, JOHN 5.2 NAME NAME 11817 CANON BLVD. STE. 600 STREET ADDRESS 5.3 STREET ADDRESS **NEWPORT NEWS VA 23606** CITY-ST-ZIP 5.4 CITY-ST-ZIP 7 16 98 Was TITLE DELETE 6.1 TITLE No late +00. Ameno. +: les NAME 6.2 NAME S 62041 STREET ADDRESS 63 STREET ADDRESS =iled in 14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address. confusion

SIGNATURE: SIGNATURE:

Jeffrey C. Smith, Sec & Director 10/21/99